

21-1920-cr

United States Court of Appeals
for the
Second Circuit

UNITED STATES OF AMERICA,

Appellee,

— v. —

ARI TEMAN, AKA Sealed Defendant 1,

Defendant-Appellant.

ON APPEAL FROM THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

JOINT APPENDIX
Volume 9 of 11 (Pages A-1681 to A-1920)

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i

TABLE OF CONTENTS

	Page
District Court Docket Entries	A-1
Complaint, filed June 20, 2019	A-46.2
Notice of Appearance, dated August 27, 2019.....	A-47
Indictment, filed September 26, 2019.....	A-49
Waiver of Appearance for Arraignment, dated October 14, 2019	A-53
Transcript of Proceedings held before the Honorable Paul A. Engelmayer, dated October 21, 2019	A-55
Supeseding Indictment, filed November 12, 2019	A-96.1
Transcript of Proceedings held before the Honorable Paul A. Engelmayer, dated November 21, 2019	A-96.7
Opinion and Order of the Honorable Paul A. Engelmayer, dated December 20, 2019	A-97
Second Superseding Indictment, filed January 3, 2020	A-121
Defendant Teman’s Requested Voir Dire Questions, filed January 6, 2020.....	A-129
Excerpts of Transcript of Conference Proceedings held before the Honorable Paul A. Engelmayer, dated January 10, 2020	A-137.1
Transcript of Conference Proceedings held before the Honorable Paul A. Engelmayer, dated January 10, 2020	A-137.6
Letter from Kedar S. Bhatia to the Honorable Paul A. Engelmayer, dated January 14, 2020	A-137.96

ii

	Page
Transcript of Trial Proceedings held before the Honorable Paul A. Engelmayer, dated January 21, 2020	A-138
Transcript of Trial Proceedings held before the Honorable Paul A. Engelmayer, dated January 22, 2020	A-265
Transcript of Trial Proceedings held before the Honorable Paul A. Engelmayer, dated January 23, 2020	A-398
Transcript of Trial Proceedings held before the Honorable Paul A. Engelmayer, dated January 24, 2020	A-672
Transcript of Trial Proceedings held before the Honorable Paul A. Engelmayer, dated January 27, 2020	A-998
Transcript of Trial Proceedings held before the Honorable Paul A. Engelmayer, dated January 28, 2020	A-1187
Transcript of Trial Proceedings held before the Honorable Paul A. Engelmayer, dated January 29, 2020	A-1264
Verdict Sheet, dated January 29, 2020	A-1298.1
Order of the Honorable Paul A. Engelmayer, dated January 29, 2020	A-1299
Defendant's Motion for Judgment of Acquittal or in the Alternative, Motion for New Trial, filed February 26, 2020	A-1437
Motion for New Trial Based on Undisclosed Brady and Jencks Act Evidence, filed April 9, 2020	A-1473

iii

	Page
Exhibit A to Motion - Excerpts of Transcript of Proceedings, dated August 9, 2018.....	A-1498
Exhibit B to Motion - Report of Violations of New York City’s Housing Maintenance Code	A-1512
Exhibit C to Motion - Report of Violations of New York City’s Housing Maintenance Code	A-1513
Exhibit D to Motion - HPD’s Housing Maintenance Code Violations User Guide	A-1514
Exhibit E to Motion - Report re: New York Civil Litigation – Joseph Soleimani	A-1548
Exhibit F to Motion - Report re: New York Civil Litigation – Elie Gabay	A-1549
Exhibit G to Motion - Glossary of Terms for Litigation Status Report from HPD.....	A-1550
Letter from Joseph A. DiRuzzo, III to the Honorable Paul A. Engelmayer, dated April 9, 2020.....	A-1552
Letter from Kedar S. Bhatia, Assistant United States Attorney to the Honorable Paul A. Engelmayer, dated May 1, 2020 re: Trial Exhibits	A-1554
Government’s Exhibits:	
GX 101- GateGuard Account Opening Documents	A-1555
GX 102 - GateGuard Bank Statements.....	A-1559

iv

	Page
GX 103- Friend or Fraud Account Opening Documents	A-1581
GX 104- Friend or Fraud Bank Statements	A-1585
GX 105- Touchless Labs Account Opening Documents	A-1609
GX 106- Touchless Labs Bank Statements.....	A-1613
GX 107 - Ari Teman Account Opening Document.....	A-1629
GX 108- Ari Teman Bank Statements	A-1631
GX 110- April 19, 2019 2:37 PM Surveillance Photographs	A-1649
GX 111- April 19, 2019 6:00 PM Surveillance Photographs	A-1652
GX 112- May 8, 2019 3_04 PM Surveillance Photographs	A-1655
GX 113- Bank Records Spreadsheet (CD-Rom) *	A-1657.1
GX 114 - Returned Check Records	A-1658
GX 121 - ABJ Lenox Account Opening Document	A-1660

* GX 113 is a Microsoft Excel file. CD-Rom with the Excel spreadsheet provided to Court and Service parties.

v

	Page
GX 122 - ABJ Lenox Bank Statements	A-1661
GX 123 - ABJ Milano Account Opening Documents	A-1669
GX 124 - ABJ Milano Bank Statements.....	A-1670
GX 127 - May 2, 2019 Letter - ABJ Lenox	A-1678
GX 129 - May 2, 2019 Letter - ABJ Milano.....	A-1679
GX 130 - ABJ Lenox Checks	A-1680
GX 131 - ABJ Milano Checks.....	A-1682
GX 141 - 18 Mercer Account Opening Documents	A-1685
GX 142 - 18 Mercer Bank Statements.....	A-1694
GX 143 - April 4, 2018 Check from 18 Mercer Equity to GateGuard.....	A-1699
GX 144 - 518 W 204 Account Opening Documents	A-1700
GX 145 - 518 W 204 Bank Statements.....	A-1707
GX 146 - January 31, 2018 Check from 518 W 204 to GateGuard.....	A-1725

vi

	Page
GX 147 - March 28, 2019 Check from 518 West 205 to GateGuard.....	A-1726
GX 150 - Affidavit.....	A-1727
GX 201 - March 28, 2019 Check from Coney Realty to GateGuard.....	A-1728
GX 202 - March 28, 2019 Check from 18 Mercer Equity to GateGuard.....	A-1729
GX 203 - April 19, 2019 Check from 518 West 205 to GateGuard.....	A-1730
GX 204 - April 19, 2019 Check from ABJ Milano to GateGuard.....	A-1733
GX 205 - April 19, 2019 Check from ABJ Lennox to GateGuard.....	A-1739
GX 206 - April 19, 2019 GateGuard Counter Deposit	A-1757
GX 401 - September 9, 2017 E-mail - 'We're Live'	A-1758
GX 402 - November 6, 2017 E-mail - 'Current Issues'	A-1760
GX 403 - March 9, 2018 E-mail - 'Ending GateGuard'	A-1761
GX 404 - May 7, 2018 E-mail - 'All Communication in Writing'	A-1762

vii

	Page
GX 405 -	
May 22, 2018 E-mail - 'GateGuard'	A-1763
GX 406 -	
August 26, 2018 E-mail - 'Dispute on Charge...' ..	A-1765
GX 407 -	
September 18, 2018 E-mail - 'Sublet Spy Hits...' .	A-1767
GX 408 -	
December 14, 2018 E-mail - 'Notice of Intent'	A-1773
GX 409 -	
June 14, 2019 GateGuard Invoice	A-1775
GX 409A -	
Invoices (1)	A-1777
GX 409B -	
Invoices (2)	A-1785
GX 409C -	
Conversation between Teman and Soleimani	A-1786
GX 412 -	
January 1, 2018 E-mail - 'Tenant Ana Esterg'	A-1787
GX 413 -	
January 19, 2018 E-mail - 'Invoice Sent'	A-1788
GX 414 -	
January 24, 2018 E-mail - 'Form for the 10 Buildings'	A-1791
GX 415 -	
March 25, 2018 E-mail - 'Invoice for 20 Buildings'	A-1795
GX 416 -	
March 26, 2018 E-mail - 'Invoice for 20 Buildings' (1)	A-1815

viii

	Page
GX 417 - March 26, 2018 E-mail - ‘Invoice for 20 Buildings’ (2)	A-1820
GX 418 - March 27, 2018 E-mail - ‘Proof it’s Your...’	A-1829
GX 431 - April 4, 2018 E-mail - ‘Invoice’	A-1831
GX 441 - GateGuard Terms and Conditions.....	A-1834
GX 442 - April 2, 2018 E-mail - ‘References’	A-1856
GX 443 - January 7, 2019 E-mail - ‘Contract’	A-1862
GX 501 - Bank Records Stipulation	A-1868
GX 702 - January 2, 2019 WhatsApp Messages	A-1872
GX 704 - April 2, 2019 WhatsApp Messages	A-1874
GX 727 - April 2, 2019 Whatsapp Messages (2).....	A-1875
GX 728 - April 3, 2019 Whatsapp Messages	A-1876
GX 729 - April 10, 2019 WhatsApp Messages	A-1877
Defense Exhibits:	
DX 2 - Payment Terms (1/27/2019).....	A-1880
DX 14 - October 11, 2018 E-mail – ‘ABJ Properties’	A-1887

ix

	Page
DX 15 - October 22, 2018 E-mail - 'SubletSpy hits'	A-1889
DX 16 - 'Notice of Hold'	A-1892
DX 29 - Affidavit.....	A-1893
DX 36 - March 28, 2018 E-mail – 'Invoice for 20 Buildings'	A-1894
DX 49 - Declaration.....	A-1902
DX 51 - Chase Information Request.....	A-1903
DX 52 - Chase Information Request.....	A-1904
DC 62 - March 9, 2018 E-mail Correspondence	A-1928
DX 70 - GateGuard Logs.....	A-1930
DX 71 - May 22, 2018 E-mail – 'Re: Gateguard'	A-1932
Order of the Honorable Paul A. Engelmayer, dated May 6, 2020	A-1933
Letter from Joseph A. DiRuzzo, III to the Honorable Paul A. Engelmayer, dated May 8, 2020	A-1935
Opinion and Order of the Honorable Paul A. Engelmayer, dated June 5, 2020	A-1937
Letter from Joseph A. DiRuzzo, III to the Honorable Paul A. Engelmayer, dated June 29, 2020	A-2044

x

	Page
Sentencing Memorandum and Motion for Downward Variance, filed July 7, 2020.....	A-2045
Exhibit 1 to Sentencing Memorandum - Letter from Dr. Rami Cohen, M.D to the Honorable Paul A. Engelmayer, dated June 29, 2020	A-2070
Exhibit 2 to Sentencing Memorandum - Letter from Juhan Sonin to the Honorable Paul A. Engelmayer, dated July 6, 2020.....	A-2074
Exhibit 3 to Sentencing Memorandum - Letter from Jeffrey Katz to the Honorable Paul A. Engelmayer	A-2076
Exhibit 4 to Sentencing Memorandum - Letter from Oliver Josephs t to the Honorable Paul A. Engelmayer, dated June 6, 2020	A-2077
Exhibit 5 to Sentencing Memorandum - Letter from Thomas Orosz to the Honorable Paul A. Engelmayer	A-2079
Exhibit 6 to Sentencing Memorandum - Letter from David Diwby to the Honorable Paul A. Engelmayer	A-2080
Exhibit 7 to Sentencing Memorandum - Letter from Nachum Klar to the Honorable Paul A. Engelmayer, dated July 6, 2020	A-2082
Exhibit 8 to Sentencing Memorandum - Letter from Anthony Zachariadis to the Honorable Paul A. Engelmayer, dated July 6, 2020.....	A-2084
Exhibit 9 to Sentencing Memorandum - eJewish Philanthropy- Coverage of Teman's Award.....	A-2085

xi

	Page
Exhibit 10 to Sentencing Memorandum - HarvardX Verified Certificate of Achievement, issued May 11, 2020	A-2094
Exhibit 11 to Sentencing Memorandum - Letter from Avi Ganz to the Honorable Paul A. Engelmayer, dated July 7, 2020.....	A-2095
Exhibit 12 to Sentencing Memorandum - Letter from Steven Oved to the Honorable Paul A. Engelmayer, dated June 15, 2020	A-2098
Exhibit 13 to Sentencing Memorandum - Letter from Rabbi Chaim Lipskar to the Honorable Paul A. Engelmayer, dated July 7, 2020.....	A-2099
Exhibit 14 to Sentencing Memorandum - Letter from Jonathan Lubin to the Honorable Paul A. Engelmayer	A-2101
Exhibit 15 to Sentencing Memorandum - Letter from Talia Reiss to the Honorable Paul A. Engelmayer	A-2103
Exhibit 16 to Sentencing Memorandum - Letter from Rivka Korf to the Honorable Paul A. Engelmayer	A-2104
Exhibit 17 to Sentencing Memorandum - Letter from Russell DiBona to the Honorable Paul A. Engelmayer	A-2105
Letter from Justin K. Gelfand to the Honorable Paul A. Engelmayer, dated September 8, 2020.....	A-2107
Appearance of Counsel, dated November 2, 2020	A-2108.1
Letter from Justin Harris to the Honorable Paul Engelmayer, dated November 2, 2020.....	A-2108.2

xii

	Page
Exhibit B to Letter - Letter from Justine A. Harris to Kedar Bhatia and Edward A. Imperatore, dated October 23, 2020	A-2108.6
Exhibit C to Letter - Letter from Kedar S. Bhatia to Justine A. Harris, dated October 29, 2020	A-2108.9
Order of the Honorable Paul A. Engelmayer, dated November 19, 2020	A-2109
Letter from Justine Harris to the Honorable Paul A. Engelmayer, dated November 20, 2020.....	A-2111
Letter from Justine Harris to the Honorable Paul A. Engelmayer, dated November 30, 2020	A-2113
Letter from Audrey Strauss to the Honorable Paul A. Engelmayer, dated November 30, 2020.....	A-2114
Transcript of Remote Conference Proceedings held before the Honorable Paul A. Engelmayer, dated December 1, 2020	A-2116
Order of the Honorable Paul A. Engelmayer, dated January 28, 2021	A-2170
Letter Motion from Audrey Strauss to the Honorable Paul A. Engelmayer, dated April 23, 2021	A-2173
Exhibit A to Letter - Proposed Order of Restitution	A-2181
Exhibit B to Letter - Proposed Preliminary Order of Forfeiture/Money Judgment.....	A-2185
Exhibit C to Letter - Document - Finocchiaro 3503-19	A-2189
Exhibit D to Letter - Revised Document - Finocchiaro 3503-19	A-2190

xiii

	Page
Exhibit E to Letter - Affidavit of Karen Finocchiaro, dated April 2, 2021	A-2191
Letter from Andrew J. Frisch to the Honorable Paul A. Engelmayer, dated April 23, 2021	A-2195.1
Attachment to Letter - <i>Curriculum Vitae</i> of Richard M. Fraher.....	A-2195.3
Letter Motion to Vacate Conviction from Andrew J. Frisch to the Honorable Paul A. Engelmayer, dated April 28, 2021	A-2196
Exhibit A to Letter Motion - Document - Finocchiaro 3503-19	A-2211
Exhibit B to Letter Motion - Revised Document - Finocchiaro 3503-19	A-2213
Exhibit C to Letter Motion - E-mail Correspondence, dated November 30, 2020	A-2215
Exhibit D to Letter Motion - E-mail Correspondence, dated March 10, 2021	A-2217
Exhibit E to Letter Motion - E-mail Correspondence, dated March 12, 2021	A-2219
Exhibit F to Letter Motion - Copies of Various Cashier's Checks	A-2221
Order of the Honorable Paul A. Engelmayer, dated May 5, 2021	A-2223
Letter from Andrew J. Frisch to Kedar Bhatia, dated May 12, 2021	A-2225
Annexed to Letter - Declaration of Richard M. Fraher, executed May 11, 2021	A-2226

xiv

	Page
Letter from Audrey Strauss to the Honorable Paul A. Engelmayer, dated June 9, 2021	A-2236
Letter from Andrew J. Frisch to the Honorable Paul A. Engelmayer, dated June 14, 2021	A-2246.1
Letter from Audrey Strauss to the Honorable Paul A. Engelmayer, dated June 29, 2021	A-2246.4
Transcript of Conference Proceedings held before the Honorable Paul A. Engelmayer, dated July 9, 2021	A-2247
Sentencing Submission Letter from Susan G. Kellman to the Honorable Paul A. Engelmayer, dated July 16, 2021	A-2315
Transcript of Sentencing Proceedings held before the Honorable Paul A. Engelmayer, dated July 28, 2021	A-2333
Notice of Appeal, dated August 2, 2021	A-2458
Letter Motion from Ari Teman to the Honorable Paul A. Engelmayer, dated March 3, 2022	A-2459
Letter Motion from Ari Teman to the Honorable Paul A. Engelmayer, dated April 12, 2022.....	A-2462
Order of the Honorable Paul A. Engelmayer, dated April 13, 2022	A-2463
Letter Motion from Ari Teman to the Honorable Paul A. Engelmayer, dated April 13, 2022.....	A-2465
Letter from Eden P. Quainton to the Honorable Paul A. Engelmayer, dated April 13, 2022	A-2467
Notice of Appearance, filed April 13, 2022	A-2469
Letter Motion from Ari B. Teman to the Honorable Paul A. Engelmayer, dated April 14, 2022.....	A-2470

xv

	Page
Order of the Honorable Paul A. Engelmayer, dated April 15, 2022	A-2473
Emergency Letter Motion from Ari B. Teman to the Honorable Paul A. Engelmayer, dated April 20, 2022	A-2476
Order of the Honorable Paul A. Engelmayer, dated April 20, 2022	A-2479
Emergency Letter Motion from Ari B. Teman to the Honorable Paul A. Engelmayer, dated April 20, 2022	A-2481
Letter from Kedar S. Bhatia, Asst. United States Attorney to the Honorable Paul A. Engelmayer, dated April 21, 2022	A-2482
Order of the Honorable Paul A. Engelmayer, dated April 21, 2022	A-2483

A-1682

Case 1:19-cr-00696-PAE Document 128-20 Filed 05/01/20 Page 1 of 3

THIS CHECK IS VOID WITHOUT A COLORED BORDER AND VOID PANTOGRAPH. SEE BACK FOR COMPLETE LIST OF SECURITY FEATURES INCLUDED ON THIS CHECK.

ABJ Milano, LLC
347 Pleasant Avenue
Suite 1A
New York, NY 10035

JP Morgan Chase Bank, N.A.
349 Fifth Avenue
New York, NY 10018

1133
Date: 04/28/2017

Pay to the order of: **GATEGUARD INC.**
This amount: **SIX THOUSAND, FIVE HUNDRED TEN AND 00/100 DOLLARS** **\$6,510.00**

Gateguard Inc.
106 W. 32nd Street
2D15
New York, NY 10001

MEMO: New Intercom

1133 1021000021 7821216721

Seq: 182
Batch: 694499
Date: 05/01/17

Sen: 00182 05/01/17
BAT: 694499 CC: 4878860093
WT: 01 LTPS: Jacksonville
RC: Herald Center BC NY5-119

THIS CHECK IS VOID IF THE FOLLOWING SECURITY FEATURES ARE NOT PRESENT:

1. THE BACKGROUND ON THE FACE OF THE CHECK HAS (2) DIFFERENT VOID PANTOGRAMS WHICH SHOW THE WORD "VOID" IF COPIED.
2. ON THE FACE OF THIS CHECK, A SECURITY LOCK ICON APPEARS IN THE MICROBOMB INK IN ADDITION ON THE BACK OF THIS CHECK, THE DOXX WHICH WILL FADE WHEN TOUCHED OR BREATHED ON.
3. ON THE BACK, THE TECH CHECKS LOGO IS PRINTED IN CON REACTIVE INK AND WILL APPEAR WHEN RUBBED WITH THE EDGE OF A COIN.
4. THE BACK OF THIS CHECK HAS AN ARTIFICIAL TECH CHECKS WATERMARK WHICH CAN BE SEEN BY HOLDING THIS CHECK AT AN ANGLE.
5. MICROBOMB INK IS USED TO PRINT THE VOID PANTOGRAMS AND VOID PRINTED LOOK UNDER MAGNIFICATION FOR TECH CHECKS MONITORING.

VOID AT ANY ANGLE
VOID PANTOGRAM

DO NOT WRITE, STAMP OR SIGN BELOW THESE MARKS FROM FINANCIAL INSTITUTION, USA

Depost On Demand

GOVERNMENT
EXHIBIT
131
19 Cr. 696 (PAE)

Case 1:19-cr-00696-PAE Document 128-21 Filed 05/01/20 Page 1 of 9

Section 1. Business Client Profile

Business Formation: ☐ LP ☐ LLC ☐ LLP ☐ LSC (Please enter tax classification: C= Corporation, S= S Corporation, P= Partnership)
☐ Corporation ☐ Partnership ☐ Sole Prop. ☐ Trust ☐ Other
☐ Unincorporated Association

Sent: NY Date Ex: 5/6/15 * public Traded Exchange: _____ Symbol: _____ (or Private Company ID)

Account Title Crystal Real Estate Management, Inc
Business Address 534 9th Avenue
(circle for P.O. Box)
City New York
State New York
Zip 10018
Room/Floor No. D3
Telephone No. 917-579-0649
Relationship To Business
Direct Email Address
Direct Phone Number
No. Of Years At Address >1 YR
Vice President / SEC

Source of Initial Deposit: Signature Bank Source of Reopening: Signature Bank
management fee

☐ Accounting/CPA Firm
☐ Real Estate Owners
☒ Retail Retail - Third Party Mgmt
☐ Non-for-profit
☐ Financial Co. - Type of Financial Co.: _____
☐ Other: _____
☐ Intermediary/Business Managers
☐ Law Firm

Provide a detailed description of the business including products and services offered:

Let all foreign countries in which the client or its normal subsidiary conducts business: **Den't**

Section 1(a). Taxpayer Identification Number Certification

[illegible]

Print Name: Gina Han Antecedent Signature: _____ Date: 6/23/15

Section 1(b). Signature Use Only - Attestation

Client is: ☐ NewWalk-in ☐ Existing relationship 12 months or less ☒ Existing relationship greater than 12 months;
☐ Nonaffiliated (Refer back) ☐ Other:

	Site Visit	Completed	On File
Chem Systems	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
OPAC	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Does this account require prior approval before establishing? ☐ Yes ☒ No Reason:
By signing below, I acknowledge that the client has been given Signature's Business Account Agreements & Disclosure booklet and all information provided in this booklet, and in all other documents provided to Signature in connection with this analysis. It is accurate and current.

523
Suzanne Ferro
6/24/11

0215100
RM Number (bark use only):

Signature Bank 1
FOIA Confidential Treatment Requested by Signature Bank

SDNY 001098



A-1686

Section 1(c). Signers/Beneficial Owners (Over 20%)

Notes: Beneficial owners with a 20% or greater interest are required to be listed below. A copy of a valid passport is required for all listed. All list must be verified by Cert Systems.

1 Name Jackeline Monzon
 Check all that apply: ☒ Officer ☒ Signer ☐ Beneficial Owner
 Title/Role President
☒ US Citizen ☐ US Resident Alien ☐ Non-Resident Alien
 Home Address 584 9th Ave Apt C4 NY NY 10018
 Ask your attorney to have you, your spouse, a Parental Public Officer or an Immediate Family member of an individual listed, each, sign this. If yes, please specify: ☐ Yes ☒ No

Bank Use Only
 RM Number 0199791
 Name Gina Horn
 Check all that apply: ☐ Officer ☒ Signer ☒ Beneficial Owner
 Title/Role Vice President / Sec
☒ US Citizen ☐ US Resident Alien ☐ Non-Resident Alien
 Home Address 55-14 32 Ave Woodside NY 11377
 Ask your attorney to have you, your spouse, a Parental Public Officer or an Immediate Family member of an individual listed, each, sign this. If yes, please specify: ☐ Yes ☒ No

Bank Use Only
 RM Number 0012059
 Name
 Check all that apply: ☐ Officer ☐ Signer ☐ Beneficial Owner
 Title/Role
☐ US Citizen ☐ US Resident Alien ☐ Non-Resident Alien
 Home Address
 Ask your attorney to have you, your spouse, a Parental Public Officer or an Immediate Family member of an individual listed, each, sign this. If yes, please specify: ☐ Yes ☒ No

Bank Use Only
 RM Number
 Name
 Check all that apply: ☐ Officer ☐ Signer ☐ Beneficial Owner
 Title/Role
☐ US Citizen ☐ US Resident Alien ☐ Non-Resident Alien
 Home Address
 Ask your attorney to have you, your spouse, a Parental Public Officer or an Immediate Family member of an individual listed, each, sign this. If yes, please specify: ☐ Yes ☒ No

Bank Use Only
 RM Number
 Name
 Check all that apply: ☐ Officer ☐ Signer ☐ Beneficial Owner
 Title/Role
☐ US Citizen ☐ US Resident Alien ☐ Non-Resident Alien
 Home Address
 Ask your attorney to have you, your spouse, a Parental Public Officer or an Immediate Family member of an individual listed, each, sign this. If yes, please specify: ☐ Yes ☒ No

Bank Use Only
 RM Number
 Name
 Check all that apply: ☐ Officer ☐ Signer ☐ Beneficial Owner
 Title/Role
☐ US Citizen ☐ US Resident Alien ☐ Non-Resident Alien
 Home Address
 Ask your attorney to have you, your spouse, a Parental Public Officer or an Immediate Family member of an individual listed, each, sign this. If yes, please specify: ☐ Yes ☒ No

Bank Use Only
 RM Number 0215100
 Name
 Check all that apply: ☐ Officer ☐ Signer ☐ Beneficial Owner
 Title/Role
☐ US Citizen ☐ US Resident Alien ☐ Non-Resident Alien
 Home Address
 Ask your attorney to have you, your spouse, a Parental Public Officer or an Immediate Family member of an individual listed, each, sign this. If yes, please specify: ☐ Yes ☒ No

Signature Bank 2
 FOIA Confidential Treatment Requested by Signature Bank

SDNY_001099

A-1687

Signature Bank 19-cr-00696-PAE Document 128-21 Filed 05/01/20 Page 3 of 9

Business Profile and Account Application

Section 1. Business Client Profile

This application allows you to open up to four accounts provided the account ownership is the same.

Business Formation: ☐ LLP ☐ LLC ☐ S Corp (Please enter tax classification: C- Corporation, S- S Corporation, P- Partnership)
☒ Corporation ☐ Unincorporated Association ☐ Sole Prop. ☐ Other: _____
 State NY Date Est. 1982 Publicly Traded Exchange _____ Symbol _____ (or Parent Company's)

Account Title 18 MERCER EQUITY INC., Crystal Real Estate Mgmt Inc., Agent

Business Address 18 MERCER STREET

City NEW YORK

State NEW YORK

Room/Floor No. _____

Zip 10013

Telephone No. 646-568-5574

Fax No. _____

Primary Contact GINA HOM

Relationship To Business _____

Direct Phone Number 646-574-5801

Direct Email Address GINA@CRYSTALRM.COM

BINISSN No. 1 3 3 1 3 5 3 6 Source of Initial Deposit Trans of Source of Revenue Loans

Industry: ☐ Real Estate Owners ☐ Real Estate - Third Party Mgmt ☐ Intermediary/Business Manager ☐ Law Firm

☐ Accounting/CPA Firm ☐ Not-for-profit ☐ Financial Co. - Type of Financial Co. _____

☐ Precious Metals, Gems, Stones ☐ Producer/Merch ☐ Other: _____

Detailed Description: ☐ Retail ☐ Wholesale ☐ Retail & Wholesale ☐ Services Industry ☐ Capital Raise ☐ Other: _____

Provide a detailed description of the business including products and services offered:

Real Estate Management Co. to manage the property located at

18 Mercer Street

List all foreign countries in which the client or its parent/subsidiary conducts business: ☐ N/A

Section 1(a). Taxpayer Identification Number Certification

TAXPAYER IDENTIFICATION NUMBER CERTIFICATION - FOR U.S. BUSINESSES ONLY. FOREIGN BUSINESSES SHOULD NOT COMPLETE THIS SECTION. ALL MUST COMPLETE.

AMERICAN CITIZENSHIP ACT OF 1940, WHEN APPLICABLE, MAY BE USED INSTEAD OF THE TIN CERTIFICATION.

IF YOU ARE A U.S. CITIZEN, PLEASE COMPLETE THIS SECTION. IF YOU ARE A U.S. ENTITY, PLEASE COMPLETE THIS SECTION. IF YOU ARE A FOREIGN ENTITY, PLEASE COMPLETE THIS SECTION.

Failure to report all income or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and (d) I am a U.S. citizen or other U.S. person (including a U.S. partnership) who is not currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. (2) above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. The Internal Revenue Service does and require your consent to any provision of this document other than the certifications required to avoid backup withholding.

Signature Bonnie Soon-Osberger Date 11/20/2017

Print Name _____ Date _____

Authorized Signatory _____

Client is: ☐ New/Walk-in ☐ Existing relationship 12 months or less ☒ Existing relationship greater than 12 months

☐ New/Referral (Referral by: _____) ☐ Other: _____

Client Systems ☒ Completed ☐ On File ☐ On File

OFAC ☒ Completed ☐ On File ☐ On File

Site Visit ☒ Completed ☐ On File

Telephone Verification ☒ Completed ☐ On File

Does this account require prior approval before establishing? ☐ Yes ☒ No Reason: _____

By signing below, I acknowledge that the client has been given Signature Bank's Business Account Agreement & Disclosure booklet and all information provided in this application, and in all other documents provided to Signature Bank in connection with this application, is accurate and current.

Signature Bonnie Soon-Osberger Date 11/20/17

Print Name _____ Date _____

Authorized Officer Signature _____

Account Officer Name _____

RM Number (bank use only): 0 2 4 9 Signature Bank 3

FOIA Confidential Treatment Requested by Signature Bank

SDNY_001100

200203-0217

A-1688

Case 1:19-cr-00696-PAE Document 128-21 Filed 05/01/20 Page 4 of 9
 Section 1(c). Signers/Beneficial Owners

Note: Beneficial owners owning 25% or greater of a US limited business (LLC) or greater for non-US limited businesses are required to be listed below. A copy of a valid photo ID is required for all listed. All the correct listed will be verified by CERS Systems.

1 Name: Jacqueline Morozon
 Check all that apply: ☐ Officer ☒ Signer ☐ Beneficial Owner
 Title/Role: Authorized Signer
☒ US Citizen ☐ US Resident Alien ☐ Non-Resident Alien
 Home Address: 534 9th Ave 24, NY NY 10018
 Date of Birth: 5/25/73
 Exp. Date: 5/23/23
 ID # 190926011
 ID Type: Driver's License ☐ Non-Driver's License ☐ Passport ☐ Other ☐
 State or Country of ID Issuance: NY
 Are you sure or have you ever been a Foreign Public Official or an immediate family member of an individual holding such an office? ☐ Yes ☒ No
 If yes, please specify:

Bank Use Only

RM Number: 0199791
 Name: Gina Horn
 Check all that apply: ☐ Officer ☒ Signer ☐ Beneficial Owner
 Title/Role: Authorized Signer
☒ US Citizen ☐ US Resident Alien ☐ Non-Resident Alien
 Home Address: 55-14 30th Ave Woodside NY 11377
 Date of Birth: 11/8/62
 Exp. Date: 9/7/19
 ID # 400039597
 ID Type: Driver's License ☐ Non-Driver's License ☐ Passport ☐ Other ☐
 State or Country of ID Issuance: USA
 Are you sure or have you ever been a Foreign Public Official or an immediate family member of an individual holding such an office? ☐ Yes ☒ No
 If yes, please specify:

Bank Use Only

RM Number: 0012059
 Name: _____
 Check all that apply: ☐ Officer ☐ Signer ☐ Beneficial Owner
 Title/Role: _____
☐ US Citizen ☐ US Resident Alien ☐ Non-Resident Alien
 Home Address: _____
 Are you sure or have you ever been a Foreign Public Official or an immediate family member of an individual holding such an office? ☐ Yes ☒ No
 If yes, please specify:

Bank Use Only

RM Number: _____
 Name: _____
 Check all that apply: ☐ Officer ☐ Signer ☐ Beneficial Owner
 Title/Role: _____
☐ US Citizen ☐ US Resident Alien ☐ Non-Resident Alien
 Home Address: _____
 Are you sure or have you ever been a Foreign Public Official or an immediate family member of an individual holding such an office? ☐ Yes ☒ No
 If yes, please specify:

Bank Use Only

RM Number: _____
 Name: _____
 Check all that apply: ☐ Officer ☐ Signer ☐ Beneficial Owner
 Title/Role: _____
☐ US Citizen ☐ US Resident Alien ☐ Non-Resident Alien
 Home Address: _____
 Are you sure or have you ever been a Foreign Public Official or an immediate family member of an individual holding such an office? ☐ Yes ☒ No
 If yes, please specify:

Signature Bank 4
 FOIA Confidential Treatment Requested by Signature Bank

SDNY_001101

A-1689

Section 2. Account Mailing Address

Account Mailing Address (receipts only for alternate mailing address)

c/o Crystal Real Estate Management, Inc. 1441 Broadway, Suite 5047

City New York

State New York

Zip 10018

Section 2(a). Account Type

- ☐ Signature Flat Fee ☐ Business Checking (Error Account (At-Will)) ☐ Monogram Money Account ☐ Monogram Money Market Funds Program (Specify funds below)
- ☐ Monogram Business Checking ☐ Master/Sub account ☐ 1031 Exchange ☐
- ☐ Signature Business NOW ☐ IOLA ☐
- ☐ Monogram Business Interest Money Market ☐ Error Account (Non-At-Will) ☐ At-Will Error ☐ Other ☐
- ☐ Certificate of Deposit ☐ Master/Sub account ☐ Standalone ☐

*The funds in the Monogram Money Market Funds Program are 1) not FDIC insured, 2) not deposits or other obligations of any bank or guaranteed by any bank, and 3) involve investment risks, including possible loss of principal stated investment. Although these funds seek to preserve the value of your investment at \$1.00 per share, it is possible to lose money by investing in these funds.

Section 2(b). ATM Card/Debit Card Option

Only available for businesses requiring single signing authority.

- ☐ ATM card requested. ☐ Debit card requested (If neither box is selected, no card will be issued)

List all names to receive a card: _____

Is international ATM activity anticipated? ☐ Yes ☐ No If yes, please state where: _____

Section 3. Agreements & Acknowledgements

Client initial in box(es) below.

<p>SIGNATURE BANK ACCOUNTS</p> <p>By initiating this subscription and signing under Authorized Signers, I assert that I have received, read and agree to the Signature Bank Deposit Account Agreement, the Signature Bank Deposit Account Disclosure, the Signature Bank Funds Transfer Agreement, Funds Availability Disclosure and where applicable, the Internet Banking Terms and Conditions and the Mobile Banking Terms and Conditions.</p>	<p>MONOGRAM MONEY MARKET FUNDS PROGRAM</p> <p>By initiating this subscription and signing under Authorized Signers, I assert that I have received, read and agree to the Monogram Money Market Funds Program Agreement, the Monogram Money Market Funds Program Disclosure, the Monogram Money Market Funds Transfer Agreement, Funds Availability Disclosure and where applicable, the Internet Banking Terms and Conditions and the Mobile Banking Terms and Conditions.</p>
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202204-0217

Signature Bank 5
FOIA Confidential Treatment Requested by Signature Bank

SDNY_001102

A-1690

Section 19-A: Agreements & Acknowledgments Filed 05/01/20 Page 6 of 9

Account Title **18 MERCER EQUITY INC.** Crystal Real Estate Management Inc. Agent

1. Print Name JACKELINE MONZON	Signature 	Title Authorized Signor	Date 11/22/17
2. Print Name GINA HOM	Signature 	Title Authorized Signor	Date 11/22/17
3. Print Name	Signature	Title	Date
4. Print Name	Signature	Title	Date

SIGNING AUTHORITY AGREEMENT

I certify that (i) the individuals who have signed above as Authorized Signers are authorized by the applicant to sign this application and have signing authority on the accounts opened pursuant to this application, (ii) the above signatures and titles are those Authorized Signers' signatures and titles with the applicant and (iii) the Authorized Signers are authorized by the applicant to act on the applicant's accounts when signing.

I, individually or I in the following manner:

Note: While the Bank will make reasonable effort to comply with a requirement that more than one Authorized Signer sign on a transaction, the Bank assumes no responsibility for any transaction that is honored that contains the signature of just one Authorized Signer.

SIGN HERE:

Must be signed by: Secretary if Corporation or Association; Manager or Managing Member if LLC; General Partner if Partnership; Limited Partnership or LLP; or Owner if Sole proprietorship.

Section 4. Signature Employee Use Only

Signature Bank/Mutual/Money Market Funds Program Account(s)

1502968293

Purpose of Account: ☒ Operating ☐ Payroll ☐ Private Placement ☐ Court Supervised
☐ Settlements - Real Estate ☐ Court Supervised
☐ Financial/Investment Services ☐ Donations/Contributions ☐ Escrow
☐ Other (specify)

1502968293
 Purpose of Account: ☐ Payroll ☐ Private Placement ☐ Court Supervised
☐ Settlements - Real Estate ☐ Court Supervised
☐ Financial/Investment Services ☐ Donations/Contributions ☐ Escrow
☒ Other (specify) **SAU 143**

Purpose of Account: ☐ Operating ☐ Payroll ☐ Private Placement ☐ Court Supervised
☐ Settlements - Real Estate ☐ Court Supervised
☐ Financial/Investment Services ☐ Donations/Contributions ☐ Escrow
☐ Other (specify)

Purpose of Account: ☐ Operating ☐ Payroll ☐ Private Placement ☐ Court Supervised
☐ Settlements - Real Estate ☐ Court Supervised
☐ Financial/Investment Services ☐ Donations/Contributions ☐ Escrow
☐ Other (specify)

Notes:

Were all Client signatures verified? ☒ Yes ☐ No Was Client present at account opening? ☒ Yes ☐ NoAccount Officer Name: **Suzanne Fecan**PGC # **023**Account Officer Signature: 

(By signing above, I acknowledge that the client has been given Signatory's Business Account Agreement & Disclosure booklet and all information provided in this application, and to all other documents provided in connection with this application, in accordance with the terms and conditions.)

RM Number **0269669**

Signature Bank 6

FOIA Confidential Treatment Requested by Signature Bank

SDNY_001103

A-1691

Case 1:19-cr-00696-PAE Document 129-21 Filed 05/01/23 Page 7 of 9

Signature SIGNATURE BANK Corporate Resolution

I, the undersigned Secretary, hereby certify to Signature Bank, that at a meeting of the Board of Directors of 18 MERCER EQUITY INC. _____ ("Corporation"), a corporation organized and existing under the laws of New York _____ duly called and duly held on the 20 day of November, 2017, the following resolutions ("Resolutions") were duly adopted, and that the said Resolutions have been entered upon the regular minute books of the Corporation, are in accordance with the Corporation's By-Laws, have not been rescinded or modified, and are now in full force and effect.

RESOLVED

1. That Signature Bank ("the Bank") is hereby designated a depository and provider of banking services to this Corporation;

DEPOSIT RELATED AUTHORITIES

2. **FULL AUTHORITY.** That the authorized signers with the title: ☐ President ☐ Vice President ☐ Treasurer ☐ Secretary ☒ and/or who are named: _____
Jickelina Morison or Gina Hunt as authorized signers _____

when signing _____ individually ☐ by any _____ of them are authorized to do any of the following on behalf of the Corporation:
(Any authority that requires more than one authorized signer to sign, or any other restriction, is subject to the terms set forth in Paragraph 5)

- To open deposit accounts at the Bank and sign any applications, agreements or documents relating to such accounts;
- To contract for any services offered by the Bank;
- To submit for deposit and/or collection for the account of this Corporation all checks, drafts, notes or other instruments for the payment of money; and the Bank is authorized to accept such instruments, whether or not endorsed by this Corporation, it being understood that each such instrument shall be deemed to be unqualifiedly endorsed by this Corporation;
- To sign checks, drafts or other orders with respect to any funds to the credit of this Corporation, including checks, drafts or orders in favor of any officer designated above;
- To make withdrawals of funds from accounts in the name of this Corporation including transfers between accounts by any means permitted by the Bank;
- To sign the Bank's Funds Transfer Application and other agreements, forms and/or documents relating to the wire or transfer of funds from the Corporation's accounts at the Bank and designate in such applications, agreements, forms and/or documents those authorized to initiate, approve and confirm such wires or funds transfers;
- To execute on behalf of this Corporation in favor of the Bank indemnities, guarantees, endorsements, assignments, receipts and other documents related to this paragraph 2;
- To utilize and authorize others to utilize the Bank's internet banking services with respect to the Corporation's accounts at the Bank, this will include internal transfers, funds transfers, ACH payments/collections, Bill Pay and view balance information; and
- To conduct any and all other lawful business with the Bank.

3. The authorities stated above shall apply to ☒ all of the Corporation's accounts or ☐ the following accounts (and any replacement accounts) of the Corporation*:

*If all of the Corporation's accounts, input the BM# on page 3. If only specific accounts, please list them below.

Account #

Account #

Signature Bank 7
FOIA Confidential Treatment Requested by Signature Bank



2000114715

SDNY_001104

BORROWING RELATED AUTHORITIES

4. That the authorized signer(s) with the title: ☐ President ☐ Vice President ☐ Treasurer ☐ Secretary ☒ and/or who are named: Jackeline Monzon or Gina Horn as authorized signers _____

when signing: ☒ individually ☐ by any _____ of them are authorized to do any of the following on behalf of the Corporation:
(Any authority that requires more than one authorized signer to sign, or any other restriction, is subject to the terms set forth in Paragraph 5)

- To apply for and obtain loans, letters of credit and any other type of borrowing and to access overdraft lines of credit;
- To sell or discount instruments, chattel paper and other contracts for the payment of money;
- To assign, transfer, pledge or otherwise hypothecate or grant a security interest in any property of this Corporation;
- To execute on behalf of this Corporation in favor of the Bank indemnities, guarantees, endorsements, assignments, receipts and other documents as related to this paragraph 4.

5. (Applicable to Corporations requiring more than one authorized signer to sign or any other restriction.) That the Corporation acknowledges that any signing authority requiring more than one authorized signer to sign, or any other restriction, is a statement of its own internal policy and not a service offered by the Bank. That the Corporation agrees that while the Bank will make a reasonable effort to comply with this limitation, the Bank assumes no responsibility for the payment of a check, draft, or bill or item drawn on any Corporation account or for any withdrawal from any such account which is honored and does not adhere to the internal policy of the Corporation designated above in paragraph 2. That the Corporation further agrees to rely solely upon the designated signers to comply with its internal policy and will control the designated signers' access to checks, drafts or other items drawn on any Corporation account in order to ensure that those items will be signed in accordance with the Corporation's internal policy.

6. That this Corporation ratifies and confirms any and all transactions with the Bank made prior to the date of this Resolution.
7. That the Corporation agrees to release, defend and hold the Bank harmless from any and all claims, actions, causes of action, complaints, demands, liabilities and obligations (including legal and all other expenses) made against or suffered by the Bank as result of the Bank accepting and acting on a document signed by or a transaction initiated, conducted, approved or confirmed, whether in writing, orally or through an electronic medium, by one of the above authorized signers or by a person authorized to do so by an authorized signer in accordance with this Resolution.

8. That the Corporation agrees to be bound by the Signature Business Account Agreements and Disclosures as well as any other agreements and disclosures, such as, but not limited to, funds transfer application and internet banking terms and conditions, if applicable, delivered or made available to the Corporation from the Bank and by all notices posted at the office of the Bank at which the account(s) of the Corporation are maintained.

9. That the Bank (and any interested third party) may rely upon the authority conferred by this Resolution until such time that this Resolution shall have been revoked or modified by a subsequent resolution of the Board of Directors of this Corporation and until a copy of such subsequent resolution has been received by the Bank, and the Bank has had a reasonable opportunity to act.

I further certify that the authorized signers whose names appear below are the authorized signers designated by the aforementioned resolutions and that the designated authorized signers now legally hold the offices (if applicable) which appear next to their names.

Authorized Signer	Title	Name
		Jackeline Monzon
Authorizer Signor		Gina Horn

Signature Bank 8
FOIA Confidential Treatment Requested by Signature Bank

SDNY_001105

A-1693

Case 1:19-cr-00696-PAE Document 128-21 Filed 05/01/20 Page 9 of 9

IN WITNESS WHEREOF, I have this 20 day of November 2017 subscribed my name and affixed the seal of the Corporation.

Signature of Secretary (or Secretary/President if sole Officer) Bonnie Soon-Osberger
 Name of Secretary (or Secretary/President if sole Officer)

AUTEST: Stephanie Phillip
 Signature of Attesting Officer
 Name of Attesting Officer
Board President
 Title of Attesting Officer

Affix Corporate Seal

In Lieu of ATTEST (Sole Officer Corporations only)
 if the Corporation has one or more shareholders and only one officer, then instead of an attesting officer, a shareholder should sign the following:
 I certify that _____ is the Secretary and President of the above Corporation.

Signature of Shareholder _____ Name of Shareholder _____ Date _____

FOR INTERNAL USE ONLY

RM # (required) 0269469

☐ Check this box only if signing authority is specific to the account numbers listed in paragraph 3 above, otherwise list Relationship Number only.

Signature Bank 9
 FOIA Confidential Treatment Requested by Signature Bank

SDNY_001106

A-1694

Case 1:19-cr-00696-PAE Document 128-22 Filed 05/01/20 Page 1 of 5

Statement Period
 From March 01, 2019
 To March 31, 2019
 Page 1 of 3

PRIVATE CLIENT GROUP 523
 485 MADISON AVENUE, 11TH FL
 NEW YORK, NY 10022

(646) 822-1625

18 MERCER EQUITY INC BY 9-523
 CRYSTAL REAL ESTATE MANAGEMENT INC. AGEN
 1441 BROADWAY SUITE 5047
 NEW YORK NY 10018

See Back for Important Information

Primary Account: 1502968293 8

AVOID BUSINESS E-MAIL FINANCIAL FRAUD! PLEASE VISIT THE "PRIVACY & SECURITY"
 SECTION LOCATED UNDER THE "ABOUT US" HEADING AT WWW.SIGNATURENY.COM. SELECT
 "BUSINESS E-MAIL COMPROMISE" TO READ THE RECENT NEWS FROM THE FEDERAL
 BUREAU OF INVESTIGATION REGARDING FRAUD TARGETING BUSINESSES, INCLUDING
 GUIDANCE ON WHAT YOU CAN DO TO REDUCE YOUR RISK OF BECOMING A VICTIM.
 SIGNATURE BANK BELIEVES THAT THIS IS IMPORTANT NEWS TO SHARE WITH OUR
 CLIENTS. WE ARE MAKING IT AVAILABLE TO YOU FOR YOUR INFORMATION AND ANY
 ACTION THAT YOU MAY CONSIDER APPROPRIATE.

Signature Relationship Summary	Opening Bal.	Closing Bal.
BANK DEPOSIT ACCOUNTS		
1502968293 MONOGRAM CHECKING	2,328.39-	11,640.73-
RELATIONSHIP TOTAL		11,640.73-

A-1695

Case 1:19-cr-00696-PAE Document 128-22 Filed 05/01/20 Page 2 of 5

Statement Period
From March 01, 2019
To March 31, 2019
Page 2 of 3

PRIVATE CLIENT GROUP 523
485 MADISON AVENUE, 11TH FL
NEW YORK, NY 10022

(646) 822-1625

18 MERCER EQUITY INC BY 9-523
CRYSTAL REAL ESTATE MANAGEMENT INC. AGEN
1441 BROADWAY SUITE 5047
NEW YORK NY 10018

See Back for Important Information

Primary Account: 1502968293 8

MONOGRAM CHECKING 1502968293

Summary

Previous Balance as of March	01, 2019	2,328.39-
5 Credits		18,278.00
13 Debits		27,590.34
Ending Balance as of March	31, 2019	11,640.73-

Deposits and Other Credits

Mar 01	DEPOSIT	ref#		2,115.00
Mar 05	DEPOSIT	ref#		2,115.00
Mar 07	ACH DEPOSIT	ck/ref no.	7960081	5,288.00
	18 MERCER EQUITY	CNSLD OFF		
	002 00000000000528800	133135366		
Mar 07	DEPOSIT	ref#		2,115.00
Mar 26	DEPOSIT	ref#		6,645.00

Withdrawals and Other Debits

Mar 04	AUTOMATED PAYMENT	ck/ref no.	7534160	132.62
	TIME WARNER CABL	CABLE PAY	0010110002 SPA	
Mar 18	AUTOMATED PAYMENT	ck/ref no.	8883013	39.16
	VERIZON	PAYMENTREC	2129410411112	
Mar 29	AUTOMATED PAYMENT	ck/ref no.	9935812	84.07
	CON ED OF NY	INTELL CK	437127321700001	
Mar 29	AUTOMATED PAYMENT	ck/ref no.	9935813	2,078.66
	CON ED OF NY	INTELL CK	437127321500005	
Mar 29	OD Finance Charge			19.20

Checks by Serial Number

Mar 29	1	18,000.00	Mar 07	5162	400.00
Mar 06	5159 *	46.25	Mar 14	5163	3,758.29
Mar 07	5160	1,821.54	Mar 14	5164	381.38
Mar 01	5161	684.50	Mar 29	5165	144.67

* Indicates break in check sequence

A-1696

Case 1:19-cr-00696-PAE Document 128-22 Filed 05/01/20 Page 3 of 5

Statement Period
 From March 01, 2019
 To March 01, 2019
 Page 3 of 5

PRIVATE CLIENT GROUP 523
 485 MADISON AVENUE, 11TH FL
 NEW YORK, NY 10022

(646) 822-1625

18 MERCER EQUITY INC BY 9-523
 CRYSTAL REAL ESTATE MANAGEMENT INC. AGEN
 1441 BROADWAY SUITE 5047
 NEW YORK NY 10018

See Back for Important Information

Primary Account: 1502968293 8

Daily Balances

Feb 28	2,328.39-	Mar 07	6,219.70
Mar 01	897.89-	Mar 14	2,080.03
Mar 04	1,030.51-	Mar 18	2,040.87
Mar 05	1,084.49	Mar 26	8,685.87
Mar 06	1,038.24	Mar 29	11,640.73-

Rates for this statement period - Overdraft
 Mar 01, 2019 15.250000 %

A-1697

Case 1:19-cr-00696-PAE Document 128-22 Filed 05/01/20 Page 4 of 5

Statement Period
 From April 01, 2019
 To April 30, 2019
 Page 1 of 2

PRIVATE CLIENT GROUP 523
 485 MADISON AVENUE, 11TH FL
 NEW YORK, NY 10022

(646) 822-1625

18 MERCER EQUITY INC BY 8-523
 CRYSTAL REAL ESTATE MANAGEMENT INC. AGEN
 1441 BROADWAY SUITE 5047
 NEW YORK NY 10018

See Back for Important Information

Primary Account: 1502968293 0

AVOID BUSINESS E-MAIL FINANCIAL FRAUD! PLEASE VISIT THE "PRIVACY & SECURITY"
 SECTION LOCATED UNDER THE "ABOUT US" HEADING AT WWW.SIGNATURENY.COM. SELECT
 "BUSINESS E-MAIL COMPROMISE" TO READ THE RECENT NEWS FROM THE FEDERAL
 BUREAU OF INVESTIGATION REGARDING FRAUD TARGETING BUSINESSES, INCLUDING
 GUIDANCE ON WHAT YOU CAN DO TO REDUCE YOUR RISK OF BECOMING A VICTIM.
 SIGNATURE BANK BELIEVES THAT THIS IS IMPORTANT NEWS TO SHARE WITH OUR
 CLIENTS. WE ARE MAKING IT AVAILABLE TO YOU FOR YOUR INFORMATION AND ANY
 ACTION THAT YOU MAY CONSIDER APPROPRIATE.

Signature Relationship Summary	Opening Bal.	Closing Bal.
BANK DEPOSIT ACCOUNTS		
1502968293 MONOGRAM CHECKING	11,640.73-	.00
RELATIONSHIP TOTAL		.00

A-1698

Case 1:19-cr-00696-PAE Document 128-22 Filed 05/01/20 Page 5 of 5

Statement Period
 From April 01, 2019
 To April 30, 2019
 Page 2 of 2

PRIVATE CLIENT GROUP 523
 485 MADISON AVENUE, 11TH FL
 NEW YORK, NY 10022

(646) 822-1625

18 MERCER EQUITY INC BY 8-523
 CRYSTAL REAL ESTATE MANAGEMENT INC. AGEN
 1441 BROADWAY SUITE 5047
 NEW YORK NY 10018

See Back for Important Information

Primary Account: 1502968293 0

MONOGRAM CHECKING 1502968293

Summary

Previous Balance as of April 01, 2019	11,640.73-
3 Credits	18,124.16
2 Debits	6,483.43
Ending Balance as of April 30, 2019	.00

Deposits and Other Credits

Apr 01 FEE REVERSAL	19.20
Apr 01 RETURNED CHECK	18,000.00
Apr 09 ACH DEPOSIT TIMEWARNER4/3	104.96

Withdrawals and Other Debits

Apr 02 PRE-AUTHORIZED WD	6,378.47
Apr 03 AUTOMATED PAYMENT ck/ref no. 342172	104.96
TIME WARNER CABL CABLE PAY 0010110002 SPA	

Daily Balances

Mar 31	11,640.73-	Apr 03	104.96-
Apr 01	6,378.47	Apr 09	.00
Apr 02	.00		

Rates for this statement period - Overdraft
 Apr 01, 2019 15.250000 %

A-1699

Case 1:19-cr-00696-PAE Document 128-23 Filed 05/01/20 Page 1 of 1

ORIGINAL CHECK HAS COLORED BACKGROUND WITH OPTICAL DETECTABLE TECHNOLOGY. MICROPRINTING IN THE BORDER AND AN ARTIFICIAL WATERMARK ON THE BACK.

18 MERCER EQUITY INC.
C/O CRYSTAL REAL ESTATE MANAGEMENT
1441 BROADWAY, SUITE 5047
NEW YORK, NY 10018

SIGNATURE BANK
485 MADISON AVENUE 11TH FLOOR
NEW YORK, NY 10022

1-1357
260

DATE: 04/04/18 CHECK NO. 005049 AMOUNT \$3,947.88*

Three thousand nine hundred forty-seven and 88/100 dollars ***

PAY TO THE ORDER OF
GATEGUARD INC.
106 WEST 32ND STREET
2ND FLOOR
NEW YORK, NY 10001

[Signature]

Void After 90 Days

⑈005049⑈ ⑆026013576⑆ 1502958293⑈

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

DO NOT SIGN / WRITE / STAMP BELOW THIS LINE
FOR FINANCIAL INSTITUTION USAGE ONLY.

ENDORSE CHECK HERE:
Depositor

Date:04-19-2018 Account:1502968293 Amount:\$3,947.88 Serial:5049 Sequence:565778880 TR:26013576 TranCode:0
DbCr:D Pattern:1 RIC:0

**GOVERNMENT
EXHIBIT
143**

19 Cr. 696 (PAE)

Signature Bank 51

FOIA Confidential Treatment Requested by Signature Bank

A-1700

RMH
0265553

Signature Bank

Business Profile and Account Application

This application allows you to open up to five accounts provided the account ownership is the same.

Section 1. Business Client Profile

Business Formation:

☐ Corporation ☐ LP ☐ LLP ☒ LLC ☐ Partnership ☐ Voluntary Association
☐ Sole Prop ☐ Trust ☐ Other

State: NY Date Filed: 05/01/20 Publicly Traded Exchange: Symbol: (for Parent Company if)

Account Title: Conney Management LLC AIA/F "See Account Schedule for Multiple Accounts"

Business Address: 1499 Conney Island Avenue

Room/Floor No.

No. Of Years At Address: 8

City: Brooklyn

State: NY

Zip: 11230

Telephone No. (718) 338-2010

Fax No. (718) 338-7800

Primary Contact:

Relationship To Business:

Disc Phone Number:

Michael Meas

Member

(718) 338-2010

Direct Email Address: mh@conneyrealty.com

EIN/SSN No.

Opening Deposit: Source of funds:

Industry: ☒ Real Estate Owner☐ Real Estate - Third Party Agent☐ Investment/Financial Manager☐ Law Firm☐ Accounting/CPA Firm☐ Not-for-profit☐ Financial Co. - Type of Financial Co.:☐ Precious Metals, Gems, Stones☐ Precious Metals☐ Other:Detail Description: ☐ Retail ☐ Wholesale ☐ Retail & Wholesale ☒ Services Industry ☐ Capital Rais. ☐ Other:

Provide a detailed description of the business including products and services offered; comments and remarks also follow:

List all foreign countries in which the client or its parent/subsidiary conducts its business operations: ☒ N/A

Section 1(a). Taxpayer Identification Number Certification

Taxpayer Information: Name: Conney Management LLC, EIN: 13-1111111, Date: 05/01/20, Signature: [Signature], Title: [Title]

By signing below, I hereby certify under penalties of perjury that (1) The EIN/SSN number shown on this form is my correct tax identification number. (2) I am not subject to backup withholding, because (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of failure to report all income as dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and (3) I am a U.S. citizen or other U.S. person (including a U.S. Resident Alien, Partnership, Corporation, Company, or Association organized in the US or under US law, a U.S. estate and domestic trust as defined in 26 CFR 301.7701-7) for which an automatic extension to file has been granted by the IRS. If you are currently subject to backup withholding because you have failed to report all income and/or dividends on your tax return, the Internal Revenue Service does not require your return or any provision of data concerning other than the information required to avoid backup withholding.

Peter Rebenwurzel

Print Name

Authorized Signature

Section 1(b). Signature Use Only - Attestation

Client is: ☒ New/Walk-in ☐ Existing relationship 12 months or less ☐ Existing relationship greater than 12 months
☐ New/Referral (Referral by: _____) ☐ Other: _____

Check Systems

☒ Completed☐ On File

Site Visit

☒ Completed☐ On File

OFAC

☒ Completed☐ On File

Telephone Verification

☒ Completed☐ On File

ID

☒ Attached☐ On FileDoes this account require prior approval before establishing? ☐ Yes ☒ No Reason:

By signing below, I am certifying that the client has been given Signature Bank's Business Account Agreement & Disclosure booklet and all information provided to this application, and to all other documents provided to Signature Bank, is accurate and correct.

Meyer Eichler

Authorized Officer Name

Authorized Officer Signature

204

PCC

RM Number (bank use only): 0 1 9 7 7 1 1

GOVERNMENT
EXHIBIT
144

19 Cr. 696 (PAE)

A-1701

Section 1(c). Signers/Beneficial Owners

Note: Beneficial owners owning 20% or greater of a US formed business (10% or greater for non-US formed businesses) are required to be listed below. A copy of a valid photo ID is required for all listed. All the names listed will be verified by Chex Systems.

1	Name	PETER E REBENWURZEL	SS#	[REDACTED]	Date of Birth	08/05/1952
	Check all that apply:	<input checked="" type="checkbox"/> Officer <input checked="" type="checkbox"/> Signer <input checked="" type="checkbox"/> Beneficial Owner	ID #	316 849 087	Exp. Date	08/05/19
	Title/Role	MEMBER	% Ownership	50	ID Type:	<input checked="" type="checkbox"/> Driver's License <input type="checkbox"/> Non-Driver's License <input type="checkbox"/> Passport <input type="checkbox"/> Other
	<input checked="" type="checkbox"/> US Citizen <input type="checkbox"/> US Resident Alien <input type="checkbox"/> Non-Resident Alien		State or Country of ID Issuance	NY		
	Home Address	1499 CONEY ISLAND AVENUE				
	Are you now or have you ever been a Foreign Public Official or an immediate family member of an individual holding such an office? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
	If yes, please specify:					
	<u>Bank Use Only</u>		<u>Bank Use Only</u>			
	RM Number	0 0 1 3 4 3 9	Chex Systems	<input type="checkbox"/> Completed <input checked="" type="checkbox"/> On File		
			OFAC	<input type="checkbox"/> Completed <input checked="" type="checkbox"/> On File		
			ID	<input type="checkbox"/> Attached <input checked="" type="checkbox"/> On File		
2	Name	MICHAEL HAAS	SS#	[REDACTED]	Date of Birth	01/31/1975
	Check all that apply:	<input checked="" type="checkbox"/> Officer <input checked="" type="checkbox"/> Signer <input checked="" type="checkbox"/> Beneficial Owner	ID #	178 960 794	Exp. Date	01/31/2021
	Title/Role	MEMBER	% Ownership	50	ID Type:	<input checked="" type="checkbox"/> Driver's License <input type="checkbox"/> Non-Driver's License <input type="checkbox"/> Passport <input type="checkbox"/> Other
	<input checked="" type="checkbox"/> US Citizen <input type="checkbox"/> US Resident Alien <input type="checkbox"/> Non-Resident Alien		State or Country of ID Issuance	NY		
	Home Address	1499 CONEY ISLAND AVENUE BROOKLYN, NY 11230				
	Are you now or have you ever been a Foreign Public Official or an immediate family member of an individual holding such an office? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
	If yes, please specify:					
	<u>Bank Use Only</u>		<u>Bank Use Only</u>			
	RM Number	0 1 3 8 1 7 9	Chex Systems	<input type="checkbox"/> Completed <input checked="" type="checkbox"/> On File		
			OFAC	<input type="checkbox"/> Completed <input checked="" type="checkbox"/> On File		
			ID	<input type="checkbox"/> Attached <input checked="" type="checkbox"/> On File		
3	Name	EPHRAIM NIERENBERG	SS#	[REDACTED]	Date of Birth	01/31/1963
	Check all that apply:	<input type="checkbox"/> Officer <input checked="" type="checkbox"/> Signer <input type="checkbox"/> Beneficial Owner	ID #	924 006 444	Exp. Date	01/31/2018
	Title/Role	SIGNER	% Ownership	0	ID Type:	<input checked="" type="checkbox"/> Driver's License <input type="checkbox"/> Non-Driver's License <input type="checkbox"/> Passport <input type="checkbox"/> Other
	<input checked="" type="checkbox"/> US Citizen <input type="checkbox"/> US Resident Alien <input type="checkbox"/> Non-Resident Alien		State or Country of ID Issuance	NY		
	Home Address	966 E 23 ST BROOKLYN, NY 11210				
	Are you now or have you ever been a Foreign Public Official or an immediate family member of an individual holding such an office? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
	If yes, please specify:					
	<u>Bank Use Only</u>		<u>Bank Use Only</u>			
	RM Number	0 2 0 2 8 6 6	Chex Systems	<input type="checkbox"/> Completed <input checked="" type="checkbox"/> On File		
			OFAC	<input type="checkbox"/> Completed <input checked="" type="checkbox"/> On File		
			ID	<input type="checkbox"/> Attached <input checked="" type="checkbox"/> On File		
4	Name		SS#		Date of Birth	
	Check all that apply:	<input type="checkbox"/> Officer <input type="checkbox"/> Signer <input type="checkbox"/> Beneficial Owner	ID #		Exp. Date	
	Title/Role		% Ownership		ID Type:	<input type="checkbox"/> Driver's License <input type="checkbox"/> Non-Driver's License <input type="checkbox"/> Passport <input type="checkbox"/> Other
	<input type="checkbox"/> US Citizen <input type="checkbox"/> US Resident Alien <input type="checkbox"/> Non-Resident Alien		State or Country of ID Issuance			
	Home Address					
	Are you now or have you ever been a Foreign Public Official or an immediate family member of an individual holding such an office? <input type="checkbox"/> Yes <input type="checkbox"/> No					
	If yes, please specify:					
	<u>Bank Use Only</u>		<u>Bank Use Only</u>			
	RM Number		Chex Systems	<input type="checkbox"/> Completed <input type="checkbox"/> On File		
			OFAC	<input type="checkbox"/> Completed <input type="checkbox"/> On File		
			ID	<input type="checkbox"/> Attached <input type="checkbox"/> On File		

Signature Bank 11

FOIA Confidential Treatment Requested by Signature Bank

SDNY_001108

A-1702

Case 1:19-cr-00696-PAE Document 128-24 Filed 05/01/20 Page 3 of 7

0265553

019.7711

Section 2. Account Mailing Address

Account Mailing Address (complete only for alternate mailing address)

City

State

Zip

Section 2(a). Account Type

- ☐ Signature Plus For Business Checking ☐ Escrow Account (Attorney) ☐ Moneygram Escrow Account ☐ Moneygram Money Market Funds Program (Specify funds below)
- ☐ Moneygram Business Checking ☐ MasterCard Account ☐ 1031 Exchange
- ☐ Signature Business NOW ☐ IDIA ☐ Attorney Escrow ☐ Other
- ☐ Moneygram Business Invested Money Market ☐ Escrow Account (Non-Attorney) ☐ Other
- ☐ Time Deposit ☐ Moneygram Account ☐ Standalone

The funds in the Moneygram Money Market Funds Program are 1) not FDIC insured, 2) not deposits or other obligations of any bank or guaranteed by any bank, and 3) involve investment risks, including possible loss of principal amount invested. Although these funds seek to preserve the value of your investment at \$1.00 per share, it is possible to lose money by investing in these funds.

Section 2(b). ATM Card/Debit Card Option

Only available for businesses requiring only one authorized signer.

- ☐ ATM card requested. ☐ Debit card requested (If neither box is selected, no card will be issued)

List all names to receive a card:

N/A

Is international ATM activity anticipated? ☐ Yes ☐ No If yes, please state where:

N/A

Section 3. Internet Services

☒ I would like internet access to the accounts listed on this application. Access will only be granted to authorized signers.

E-mail Address:

Section 4. Agreements & Acknowledgements

Client initial required.

<p>SIGNATURE BANK ACCOUNTS</p> <p>By initiating this transaction and signing under Authorized Signer, I agree that I have reviewed, read and agree to the Signature Bank Deposit Account Agreement, Business ATM Card and Debit Card Agreement, Business Account Fee Schedule, Funds Transfer Agreement, and the Funds Availability Disclosure.</p> <p>INITIAL HERE</p>	<p>MONEYGRAM MONEY MARKET FUNDS PROGRAM</p> <p>By initiating this transaction and signing under Authorized Signer, I agree that I have reviewed, read, and agree to the Moneygram Money Market Funds Program For Business Customer Agreement and the prospectus for each Fund selected and I agree to be bound by their respective terms. I request that the Bank, acting as my agent, purchase and redeem shares in the Funds indicated on this application on my behalf in accordance with the above Agreement and I acknowledge that each direction may be in the form of telephone instruction from me.</p> <p>The funds in the Moneygram Money Market Funds Program:</p> <ul style="list-style-type: none"> are NOT FDIC insured. are NOT deposits or other obligations of any bank or guaranteed by any bank and involve investment risks, including possible loss of principal amount invested. <p>Although these funds seek to preserve the value of your investment at \$1.00 per share, it is possible to lose money by investing in these funds.</p>
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200704-03 13

A-1703

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Case 1:19-cr-00696-PAE Document 128-24 Filed 05/01/20 Page 4 of 7

Section 4(a). Agreements & Acknowledgements

AUTHORIZED SIGNERS (S, N, C, O, A, F)

Account Title **Coney Management LLC** A/A/F "See Account Schedule for Multiple Accounts"

1. Print Name Peter E Rebenwuzel	Signature	Title Member	Date 1/2/15
2. Print Name Michael Haas	Signature	Title Member	Date 1/2/15
3. Print Name Ephraim Nierenberg	Signature	Title Signer	Date 1/2/15
4. Print Name	Signature	Title	Date

SIGNING AUTHORITY AGREEMENT

I certify that (i) the individuals who have signed above as Authorized Signers are authorized by the applicant to sign this application and have signing authority on the accounts opened pursuant to this application, (ii) the above signatures and titles are those Authorized Signers' signatures and titles with the applicant and (iii) the Authorized Signers are authorized by the applicant to act on the applicant's accounts when signing.

☒ Individually or ☐ in the following manner:

Note: While the Bank will make reasonable effort to comply with a requirement that more than one Authorized Signer sign on a transaction, the Bank assumes no responsibility for any transaction that is honored that contains the signature of just one Authorized Signer.

SIGN HERE: PETER REBENWUZEL

Sign Here

Must be signed by: Secretary if Corporation or Association; Manager or Managing Member if LLC; General Partner if Partnership; Limited Partnership or LLP; or Owner if Sole proprietorship.

Section 5. Signature Employee Use Only

Signature Bank/Management Attorney/Market Funds Program/Advisors

Purpose of Account: <input type="checkbox"/> Operating <input type="checkbox"/> Payroll <input type="checkbox"/> Private Placement <input type="checkbox"/> Settlements - Real Estate <input type="checkbox"/> Court Supervised <input type="checkbox"/> Financial/Investment Services <input type="checkbox"/> Donations/Contributions <input type="checkbox"/> Escrow <input type="checkbox"/> Other (specify) _____	Purpose of Account: <input type="checkbox"/> Operating <input type="checkbox"/> Payroll <input type="checkbox"/> Private Placement <input type="checkbox"/> Settlements - Real Estate <input type="checkbox"/> Court Supervised <input type="checkbox"/> Financial/Investment Services <input type="checkbox"/> Donations/Contributions <input type="checkbox"/> Escrow <input type="checkbox"/> Other (specify) _____
Purpose of Account: <input type="checkbox"/> Operating <input type="checkbox"/> Payroll <input type="checkbox"/> Private Placement <input type="checkbox"/> Settlements - Real Estate <input type="checkbox"/> Court Supervised <input type="checkbox"/> Financial/Investment Services <input type="checkbox"/> Donations/Contributions <input type="checkbox"/> Escrow <input type="checkbox"/> Other (specify) _____	Purpose of Account: <input type="checkbox"/> Operating <input type="checkbox"/> Payroll <input type="checkbox"/> Private Placement <input type="checkbox"/> Settlements - Real Estate <input type="checkbox"/> Court Supervised <input type="checkbox"/> Financial/Investment Services <input type="checkbox"/> Donations/Contributions <input type="checkbox"/> Escrow <input type="checkbox"/> Other (specify) _____

Notes:

CAAR ☒ Attached ☐ On File
 Chex Systems ☒ Completed ☐ On File
 Does this account require prior approval before establishing? ☐ Yes ☒ No Reason:

Account Officer Name: Michael Haas
 Approving Officer Name: Michael Haas
 Profit Center Number: 200

(By signing above, I acknowledge that the client has been given Signature Bank's Business Account Agreement & Disclosure booklet and all information provided in this application, used in all other documents provided to Signature in connection with this application, is accurate and correct.)

RM Number

A-1704

Case 1:19-cr-00696-PAE Document 128-24 Filed 05/01/20 Page 5 of 7



SIGNATURE BANK

Additional Account(s) Supplement to
Business/Non-Personal Account Application

SIGNATURE USE ONLY

Signature Bank/Monogram Money Market Funds Program Accounts

1 5 0 3 22 65 33
150 322 65 25

RM Number

0265553

0 1 9 7 7 1 1



200045-0612

A-1705


P.001

SUPPLEMENTAL SCHEDULE

This Supplement Schedule is being provided to Signature Bank by Coney Management LLC on the date listed below in accordance with the letter dated September 17, 2014 between Signature Bank and Coney Management LLC to amend the Schedule attached to that letter to include the following Accounts:

Account Title	Account Number	Company	Company's EIN	Building Address
518 West 204 LLC Coney Management LLC		518 West 204 LLC	82278205	518 W 204TH STR, New York, NY 10014
518 West 204 LLC Coney Management LLC	150 3334525	518 West 204 LLC	82278205	518 W 204TH STREET New York, NY 10014
518 West 204 LLC Coney Management LLC	150 3334525			

Coney Management LLC

By: 
Peter E. Robinson, Member

Date: 09/19/2017

By signing below, I acknowledge that the customer has been given Signature's Business Account Agreement & Disclosures Booklet and all client profile information provided in this application, and all other documents provided to Signature Bank in connection with this application is accurate and current.


Peter E. Robinson, SVP & Group Director

9/20/17
Date

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PCB 8

#0265553

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SEP-19-2017 23:38

1/10 8:56 PM

A-1706

THIS MANAGING AGENT BANKING AGREEMENT (this "Agreement") is made as of 9/20/17 (date), by and amongConey Management LLC (Managing Agent), a☐ corporation ☒ limited liability company ☐ (other), ("Managing Agent") and 518 WEST 204th St, a☐ corporation ☒ limited liability company ☐ (other), ("Owner").Owner is the owner of the property located at 518 W 204th Street New York NY 10034 ("Building"). The Owner and Managing Agent have entered into an agreement in which Managing Agent has agreed to manage the Building for Owner ("Managing Agent Agreement").

The Owner and Managing Agent are entering into this Agreement to authorize the Managing Agent to open at Signature Bank ("Bank") one or more accounts for the benefit of Owner ("Accounts"), to sign all Account opening documents, to deposit into such Accounts funds relating to the Building that are payable to either the Owner or Managing Agent and to make withdrawals from such Accounts to pay Building expenses and make other payments relating to the Building. Owner has signed a W-9 form certifying the Owner's taxpayer identification number, which has been or will be delivered to the Bank.

The Owner authorizes the Bank to recognize the actions or directions of any person or persons designated by the Managing Agent to do the following:

- Open one or more deposit accounts in the name of the Managing Agent as managing agent for the Owner ("Account") at the Bank;
- Contract for any services offered by the Bank with respect to an Account and the Bank may debit any Account for any fees related to such services in any Account;
- Submit for deposit to and/or collection for an Account all checks, drafts, notes or other instruments for the payment of money payable to the Owner, the Managing Agent on behalf of the Owner or the Managing Agent ("Checks"), which the Bank is authorized to accept whether or not endorsed by the Owner, the Managing Agent or any of the person or persons designated by Managing Agent, it being understood that each such Check shall be deemed to be unqualifiedly endorsed by the Owner;
- Deposit of currency to the Account;
- Sign Checks or other orders with respect to an Account, including Checks or orders in favor of the Managing Agent or any of the person or persons designated by the Managing Agent, and issue stop payment instructions with reference to any such Check or order; and
- Withdraw funds from an Account or transfer funds between Accounts, by any means authorized by the Bank.

To induce the Bank to permit the Managing Agent to open and maintain the Accounts in accordance with this Agreement, Owner agrees that it will not bring any claim, demand, complaint, action or litigation against or regarding the Bank with respect to any Check deposited the Accounts or any other transaction by the Managing Agent relating to the Accounts, except for the Bank's gross negligence or willful misconduct. This paragraph shall survive the termination of this Agreement.

The authorization under this agreement shall remain in effect until written notice is received from either the Owner or the Managing Agent by the Bank, which notice has been directed to the Private Client Group managing the Account relationship at the Bank's Financial Center where the Account is located and that Private Client Group has had a reasonable time to act on the notice. Upon termination of this Agreement, the Owner and Managing Agent agree that the Managing Agent shall have no further control over or access to the Accounts. The Bank may, in its sole discretion, close the Account (i) after 30 days written notice or (ii) immediately upon written notice in the event of suspected fraud or other illegal activity in connection with the Account the Bank becomes obligated to close the Account under any statute, rule or regulation or any court or administrative order or decree, and send to the Owner a check payable to the Owner for the Account balance. This Agreement shall be interpreted and construed in accordance with the laws of the State of New York, without regard to the principles of conflict of laws thereof, and any applicable Federal law.

IN WITNESSED WHEREOF, on 19 day of September 2017, the Owner and Managing Agent has each executed this Agreement.

OWNER

PETER ROSENWURTEL
Print Owner's NameBy: Peter Rosenwurtel
Authorized Signer's signatureName/Title: PETER ROSENWURTEL/owner
Print Authorized Signer's Name/Title

MANAGING AGENT

PETER ROSENWURTEL
Print Managing Agent's NameBy: Peter Rosenwurtel
Authorized Signer's signatureName/Title: PETER ROSENWURTEL/AGENT
Print Authorized Signer's Name/Title

* Must be signed by manager (or member if not manager) if limited liability company and by partner if partnership.

STATE OF NEW YORK)

COUNTY OF Kings SS:On this 19 day of Sept 2017 before me personally appeared Peter Rosenwurtel is me known, and known to me, or proved to me on the basis of satisfactory evidence, to be the individual whose name is subscribed on the above Agreement either as Owner or as authorized signer of the Owner and if the individual signed as an authorized signer of the Owner that such individual has, or has been given, the title stated above and the authority to sign the Agreement on behalf of the Owner, and the said individual duly acknowledged to me that he/she executed the above Agreement either as the Owner or for and on behalf of and with the authority of the said Owner.Eladia Rolon
Notary PublicELADIA ROLON
NOTARY PUBLIC, State of New York
No. 01RO6340796
Qualified in Kings County
Commission Expires April 25, 2020

Account Number

0265553



A-1707

Statement Period
 From January 01, 2019
 To December 31, 2019
 Page 1 of 5
 Case 1:19-cr-00696-PAE Document 128-25 Filed 05/01/20 Page 1 of 18

PRIVATE CLIENT GROUP 204
 6321 NEW UTRECHT AVENUE
 BROOKLYN, NY 11219

518 WEST 204 LLC BY
 CONEY MANAGEMENT LLC AGENT
 1499 CONEY ISLAND AVENUE
 BROOKLYN NY 11230

9-204

See Back for Important Information

Primary Account: 1503226525 21

AVOID BUSINESS E-MAIL FINANCIAL FRAUD! PLEASE VISIT THE "PRIVACY & SECURITY"
 SECTION LOCATED UNDER THE "ABOUT US" HEADING AT WWW.SIGNATURENY.COM. SELECT
 "BUSINESS E-MAIL COMPROMISE" TO READ THE RECENT NEWS FROM THE FEDERAL
 BUREAU OF INVESTIGATION REGARDING FRAUD TARGETING BUSINESSES, INCLUDING
 GUIDANCE ON WHAT YOU CAN DO TO REDUCE YOUR RISK OF BECOMING A VICTIM.
 SIGNATURE BANK BELIEVES THAT THIS IS IMPORTANT NEWS TO SHARE WITH OUR
 CLIENTS. WE ARE MAKING IT AVAILABLE TO YOU FOR YOUR INFORMATION AND ANY
 ACTION THAT YOU MAY CONSIDER APPROPRIATE.

Signature Relationship Summary	Opening Bal.	Closing Bal.
BANK DEPOSIT ACCOUNTS		
1503226525 MONOGRAM CHECKING	51,900.12	45,960.71
RELATIONSHIP TOTAL		45,960.71

A-1708

Case 1:19-cr-00696-PAE Document 128-25 Filed 05/01/20 Page 2 of 18

Statement Period
From January 01, 2019
To January 31, 2019
Page 2 of 5

PRIVATE CLIENT GROUP 204
6321 NEW UTRECHT AVENUE
BROOKLYN, NY 11219

518 WEST 204 LLC BY
CONEY MANAGEMENT LLC AGENT
1499 CONEY ISLAND AVENUE
BROOKLYN NY 11230

9-204

See Back for Important Information

Primary Account: 1503226525 21

MONOGRAM CHECKING 1503226525

Summary

Previous Balance as of January 01, 2019	51,900.12
30 Credits	57,287.38
26 Debits	63,226.79
Ending Balance as of January 31, 2019	45,960.71

Deposits and Other Credits

Jan 02	ACH DEPOSIT	ck/ref no.	1961663	1,850.00
	518 WEST 204 LLC SETTLEMENT	000005214398677		
	002 000000000001850009000253298			
Jan 02	ACH DEPOSIT	ck/ref no.	1942443	2,136.59
	518 WEST 204 LLC SETTLEMENT	000005195402001		
	002 000000000002136599000253298			
Jan 02	ACH DEPOSIT	ck/ref no.	1889017	5,187.81
	NYCHA SECTION 8 NYCHA-PROD	6803935		
Jan 03	ACH DEPOSIT	ck/ref no.	2124064	22.21
	VANCO PAYMENTS GATEWAY	XX1V420M1283V5		
Jan 03	ACH DEPOSIT	ck/ref no.	2136157	621.50
	518 WEST 204 LLC SETTLEMENT	000005226208897		
	005 000000000005047929000253298			
Jan 03	ACH DEPOSIT	ck/ref no.	2136156	4,426.42
	518 WEST 204 LLC SETTLEMENT	000005220600561		
Jan 04	ACH DEPOSIT	ck/ref no.	2305368	388.05
	518 WEST 204 LLC SETTLEMENT	000005239722153		
	005 000000000002238059000253298			
Jan 04	ACH DEPOSIT	ck/ref no.	2305367	1,850.00
	518 WEST 204 LLC SETTLEMENT	000005234034305		
Jan 07	ACH DEPOSIT	ck/ref no.	2407500	473.35
	518 WEST 204 LLC SETTLEMENT	000005250455077		
	005 000000000002984129000253298			
Jan 07	ACH DEPOSIT	ck/ref no.	2407499	2,510.77
	518 WEST 204 LLC SETTLEMENT	000005245554529		

A-1709

Case 1:19-cr-00696-PAE Document 128-25 Filed 05/01/20 Page 3 of 18

Statement Period
 From January 01, 2019
 To January 01, 2019
 Page 3 of 5

PRIVATE CLIENT GROUP 204
 6321 NEW UTRECHT AVENUE
 BROOKLYN, NY 11219

518 WEST 204 LLC BY
 CONEY MANAGEMENT LLC AGENT
 1499 CONEY ISLAND AVENUE
 BROOKLYN NY 11230

9-204

See Back for Important Information

Primary Account: 1503226525 21

Jan 08	ACH DEPOSIT	ck/ref no.	2552537	344.00
	518 WEST 204 LLC SETTLEMENT	000005265354569		
	005 000000000005120859000253298			
Jan 08	ACH DEPOSIT	ck/ref no.	2552536	4,776.85
	518 WEST 204 LLC SETTLEMENT	000005257110297		
Jan 08	ONLINE TRANSFER CR			3,650.00
	ONLINE XFR FROM: 1503306464			
Jan 09	ACH DEPOSIT	ck/ref no.	2675121	388.20
	518 WEST 204 LLC SETTLEMENT	000005270256825		
	002 000000000000388209000253298			
Jan 10	ACH DEPOSIT	ck/ref no.	2831740	1,180.00
	518 WEST 204 LLC SETTLEMENT	000005277060277		
	002 000000000001180009000253298			
Jan 11	ACH DEPOSIT	ck/ref no.	2980117	3,328.25
	518 WEST 204 LLC SETTLEMENT	000005281342405		
	005 0000000000007573259000253298			
Jan 11	ACH DEPOSIT	ck/ref no.	2980116	4,245.00
	518 WEST 204 LLC SETTLEMENT	000005279458793		
Jan 14	ACH DEPOSIT	ck/ref no.	3064622	1,162.72
	518 WEST 204 LLC SETTLEMENT	000005287494217		
Jan 14	ACH DEPOSIT	ck/ref no.	3064623	2,150.00
	518 WEST 204 LLC SETTLEMENT	000005287626977		
	005 0000000000003312729000253298			
Jan 15	ACH DEPOSIT	ck/ref no.	3250375	4,500.00
	518 WEST 204 LLC SETTLEMENT	000005295352689		
	002 0000000000004500009000253298			
Jan 16	ACH DEPOSIT	ck/ref no.	3363963	609.50
	518 WEST 204 LLC SETTLEMENT	000005300405137		
	002 000000000000609509000253298			
Jan 17	ACH DEPOSIT	ck/ref no.	3476820	81.86
	518 WEST 204 LLC SETTLEMENT	000005305266425		
Jan 17	ACH DEPOSIT	ck/ref no.	3476821	141.70
	518 WEST 204 LLC SETTLEMENT	000005305338997		
	005 000000000000223569000253298			
Jan 22	ACH DEPOSIT	ck/ref no.	3731131	473.35
	518 WEST 204 LLC SETTLEMENT	000005314796977		
	002 000000000000473359000253298			
Jan 23	ACH DEPOSIT	ck/ref no.	3889069	537.50
	518 WEST 204 LLC SETTLEMENT	000005321288641		

A-1710

Case 1:19-cr-00696-PAE Document 128-25 Filed 05/01/20 Page 4 of 18

Statement Period
From January 01, 2019
To January 31, 2019
Page 4 of 5

PRIVATE CLIENT GROUP 204
6321 NEW UTRECHT AVENUE
BROOKLYN, NY 11219

518 WEST 204 LLC BY
CONEY MANAGEMENT LLC AGENT
1499 CONEY ISLAND AVENUE
BROOKLYN NY 11230

9-204

See Back for Important Information

Primary Account: 1503226525 21

Jan 23	ACH DEPOSIT	ck/ref no.	3889070	1,750.00
	518 WEST 204 LLC SETTLEMENT	000005323458821		
	005 000000000002287509000253298			
Jan 28	ACH DEPOSIT	ck/ref no.	4309938	1,075.00
	518 WEST 204 LLC SETTLEMENT	000005337719769		
	002 000000000001075009000253298			
Jan 29	ACH DEPOSIT	ck/ref no.	4432479	5,017.25
	518 WEST 204 LLC SETTLEMENT	000005347920841		
	002 000000000005017259000253298			
Jan 30	ACH DEPOSIT	ck/ref no.	4562536	609.50
	518 WEST 204 LLC SETTLEMENT	000005354100717		
	005 000000000002409509000253298			
Jan 30	ACH DEPOSIT	ck/ref no.	4562535	1,800.00
	518 WEST 204 LLC SETTLEMENT	000005350792433		

Withdrawals and Other Debits

Jan 02	ONLINE TRANSFER DR		2,700.00
	ONLINE XFR TO: 1502403776		
Jan 10	LOAN PAYMENT	CLPAYMENT	25,815.38
	TRANSFER TO LOANS	0033728	
Jan 14	AUTOMATED PAYMENT	ck/ref no.	3051737
	CON ED OF NY INTELL CK	481117044500064	222.54
Jan 16	AUTOMATED PAYMENT	ck/ref no.	3337925
	TIME WARNER CABL CABLE PAY	0010334395 SPA	253.78
Jan 16	AUTOMATED PAYMENT	ck/ref no.	3362909
	518 WEST 204 LLC RETURN	000005299574345	3,328.25

Checks by Serial Number

Jan 18	515	447.48	Jan 18	536	315.74
Jan 03	518 *	244.97	Jan 17	537	100.00
Jan 03	521 *	2,180.00	Jan 16	538	5,000.00
Jan 03	526 *	100.00	Jan 22	540 *	832.91
Jan 07	527	4,000.00	Jan 31	541	144.00
Jan 04	528	93.38	Jan 25	542	1,995.00
Jan 14	529	4,550.00	Jan 25	544 *	10.00
Jan 22	531 *	875.00	Jan 31	545	305.00
Jan 15	532	93.05	Jan 29	546	217.75
Jan 16	534 *	8,059.02	Jan 25	549 *	766.50
Jan 16	535	577.04			

* Indicates break in check sequence

A-1711

Case 1:19-cr-00696-PAE Document 128-25 Filed 05/01/20 Page 5 of 18

Statement Period
 From January 01, 2019
 To January 31, 2019
 Page 5 of 5

PRIVATE CLIENT GROUP 204
 6321 NEW UTRECHT AVENUE
 BROOKLYN, NY 11219

518 WEST 204 LLC BY
 CONEY MANAGEMENT LLC AGENT
 1499 CONEY ISLAND AVENUE
 BROOKLYN NY 11230

9-204

See Back for Important Information

Primary Account: 1503226525 21

Daily Balances

Dec 31	51,900.12	Jan 16	40,483.93
Jan 02	58,374.52	Jan 17	40,607.49
Jan 03	60,919.68	Jan 18	39,844.27
Jan 04	63,064.35	Jan 22	38,609.71
Jan 07	62,048.47	Jan 23	40,897.21
Jan 08	70,819.32	Jan 25	38,125.71
Jan 09	71,207.52	Jan 28	39,200.71
Jan 10	46,572.14	Jan 29	44,000.21
Jan 11	54,145.39	Jan 30	46,409.71
Jan 14	52,685.57	Jan 31	45,960.71
Jan 15	57,092.52		

Rates for this statement period - Overdraft
 Jan 01, 2019 15.250000 %

A-1712

Case 1:19-cr-00696-PAE Document 128-25 Filed 05/01/20 Page 6 of 18

Statement Period
 From February 01, 2019
 To December 31, 2019
 Page 1 of 5

PRIVATE CLIENT GROUP 204
 6321 NEW UTRECHT AVENUE
 BROOKLYN, NY 11219

518 WEST 204 LLC BY
 CONEY MANAGEMENT LLC AGENT
 1499 CONEY ISLAND AVENUE
 BROOKLYN NY 11230

9-204

See Back for Important Information

Primary Account: 1503226525 15

AVOID BUSINESS E-MAIL FINANCIAL FRAUD! PLEASE VISIT THE "PRIVACY & SECURITY"
 SECTION LOCATED UNDER THE "ABOUT US" HEADING AT WWW.SIGNATURENY.COM. SELECT
 "BUSINESS E-MAIL COMPROMISE" TO READ THE RECENT NEWS FROM THE FEDERAL
 BUREAU OF INVESTIGATION REGARDING FRAUD TARGETING BUSINESSES, INCLUDING
 GUIDANCE ON WHAT YOU CAN DO TO REDUCE YOUR RISK OF BECOMING A VICTIM.
 SIGNATURE BANK BELIEVES THAT THIS IS IMPORTANT NEWS TO SHARE WITH OUR
 CLIENTS. WE ARE MAKING IT AVAILABLE TO YOU FOR YOUR INFORMATION AND ANY
 ACTION THAT YOU MAY CONSIDER APPROPRIATE.

Signature Relationship Summary	Opening Bal.	Closing Bal.
BANK DEPOSIT ACCOUNTS		
1503226525 MONOGRAM CHECKING	45,960.71	43,250.74
RELATIONSHIP TOTAL		43,250.74

A-1713

Case 1:19-cr-00696-PAE Document 128-25 Filed 05/01/20 Page 7 of 18

Statement Period
From February 01, 2019
To February 28, 2019
Page 2 of 5

PRIVATE CLIENT GROUP 204
6321 NEW UTRECHT AVENUE
BROOKLYN, NY 11219

518 WEST 204 LLC BY
CONEY MANAGEMENT LLC AGENT
1499 CONEY ISLAND AVENUE
BROOKLYN NY 11230

9-204

See Back for Important Information

Primary Account: 1503226525 15

MONOGRAM CHECKING 1503226525

Summary

Previous Balance as of February 01, 2019	45,960.71
22 Credits	49,193.26
21 Debits	51,903.23
Ending Balance as of February 28, 2019	43,250.74

Deposits and Other Credits

Feb 01	ACH DEPOSIT	ck/ref no.	4744632	5,125.45
	NYCHA SECTION 8	NYCHA-PROD	6830921	
Feb 01	ACH DEPOSIT	ck/ref no.	4902632	7,225.83
	518 WEST 204 LLC	SETTLEMENT	000005362382405	
	002 000000000007225839000253298			
Feb 04	ACH DEPOSIT	ck/ref no.	4979403	139.30
	VANCO PAYMENTS	GATEWAY	XX1V42RD14WTNQ	
Feb 04	ACH DEPOSIT	ck/ref no.	4993530	5,519.68
	518 WEST 204 LLC	SETTLEMENT	000005376544037	
	002 000000000005519689000253298			
Feb 05	ACH DEPOSIT	ck/ref no.	5151141	2,128.25
	518 WEST 204 LLC	SETTLEMENT	000005397901029	
	002 000000000002128259000253298			
Feb 06	ACH DEPOSIT	ck/ref no.	5291186	378.21
	518 WEST 204 LLC	SETTLEMENT	000005416247713	
Feb 06	ACH DEPOSIT	ck/ref no.	5291187	3,261.55
	518 WEST 204 LLC	SETTLEMENT	000005417982821	
	005 000000000003639769000253298			
Feb 07	ACH DEPOSIT	ck/ref no.	5409704	174.00
	518 WEST 204 LLC	SETTLEMENT	000005424321081	
Feb 07	ACH DEPOSIT	ck/ref no.	5409705	388.05
	518 WEST 204 LLC	SETTLEMENT	000005425467541	
	007 000000000002112059000253298			
Feb 07	ACH DEPOSIT	ck/ref no.	5409703	1,550.00
	518 WEST 204 LLC	SETTLEMENT	000005424256105	

A-1714

Case 1:19-cr-00696-PAE Document 128-25 Filed 05/01/20 Page 8 of 18

Statement Period
From February 01, 2019
To February 01, 2019
Page 3 of 5

PRIVATE CLIENT GROUP 204
6321 NEW UTRECHT AVENUE
BROOKLYN, NY 11219

518 WEST 204 LLC BY
CONEY MANAGEMENT LLC AGENT
1499 CONEY ISLAND AVENUE
BROOKLYN NY 11230

9-204

See Back for Important Information

Primary Account: 1503226525 15

Feb 08	ACH DEPOSIT	ck/ref no.	5562122	151.60
	518 WEST 204 LLC SETTLEMENT	000005431229989		
	005 000000000002301609000253298			
Feb 08	ACH DEPOSIT	ck/ref no.	5562121	2,150.00
	518 WEST 204 LLC SETTLEMENT	000005431094021		
Feb 11	ACH DEPOSIT	ck/ref no.	5639644	1,800.00
	518 WEST 204 LLC SETTLEMENT	000005436539541		
	005 000000000005363859000253298			
Feb 11	ACH DEPOSIT	ck/ref no.	5639643	3,563.85
	518 WEST 204 LLC SETTLEMENT	000005436222389		
Feb 12	ACH DEPOSIT	ck/ref no.	5787412	2,050.00
	518 WEST 204 LLC SETTLEMENT	000005447332253		
	005 000000000005800009000253298			
Feb 12	ACH DEPOSIT	ck/ref no.	5787411	3,750.00
	518 WEST 204 LLC SETTLEMENT	000005441199057		
Feb 19	ACH DEPOSIT	ck/ref no.	6331822	537.50
	518 WEST 204 LLC SETTLEMENT	000005463664353		
Feb 19	ACH DEPOSIT	ck/ref no.	6331823	609.50
	518 WEST 204 LLC SETTLEMENT	000005466028289		
	005 000000000001147009000253298			
Feb 20	ACH DEPOSIT	ck/ref no.	6468594	1,636.07
	518 WEST 204 LLC SETTLEMENT	000005476393421		
	005 000000000004816079000253298			
Feb 20	ACH DEPOSIT	ck/ref no.	6468593	3,180.00
	518 WEST 204 LLC SETTLEMENT	000005471805817		
Feb 25	ACH DEPOSIT	ck/ref no.	6839331	1,075.00
	518 WEST 204 LLC SETTLEMENT	000005492020733		
	002 000000000001075009000253298			
Feb 27	ACH DEPOSIT	ck/ref no.	7065834	2,799.42
	518 WEST 204 LLC SETTLEMENT	000005504455853		
	002 000000000002799429000253298			
Withdrawals and Other Debits				
Feb 01	ONLINE TRANSFER DR			2,700.00
	ONLINE XFR TO: 1502403776			
Feb 05	AUTOMATED PAYMENT	ck/ref no.	5135268	25.00
	CLICKPAY	PROPRTPAY	15812059	
	A1902020149_NA2LM6			
Feb 11	LOAN PAYMENT	CLPAYMENT		25,815.38
	TRANSFER TO LOANS	0033728		

A-1715

Case 1:19-cr-00696-PAE Document 128-25 Filed 05/01/20 Page 9 of 18

Statement Period
 From February 01, 2019
 To February 27, 2019
 Page 4 of 5

PRIVATE CLIENT GROUP 204
 6321 NEW UTRECHT AVENUE
 BROOKLYN, NY 11219

518 WEST 204 LLC BY
 CONEY MANAGEMENT LLC AGENT
 1499 CONEY ISLAND AVENUE
 BROOKLYN NY 11230

9-204

See Back for Important Information

Primary Account: 1503226525 15

Feb 12	AUTOMATED PAYMENT	ck/ref no.	5765262	622.95
	CON ED OF NY	INTELL CK	481117044500064	
Feb 15	AUTOMATED PAYMENT	ck/ref no.	6230791	1,950.00
	518 WEST 204 LLC	RETURN	000005459500169	
Feb 19	AUTOMATED PAYMENT	ck/ref no.	6329845	119.96
	TIME WARNER CABL	CABLE PAY	0010334395 SPA	

Checks by Serial Number

Feb 01	539	1,750.00	Feb 11	556	93.34
Feb 05	543 *	2,005.59	Feb 13	560 *	117.57
Feb 08	547 *	103.43	Feb 27	561	4,000.00
Feb 01	548	100.00	Feb 25	562	2,162.13
Feb 05	551 *	100.00	Feb 27	564 *	300.00
Feb 01	552	2,050.00	Feb 21	565	3,097.88
Feb 07	554 *	100.00	Feb 25	566	700.00
Feb 14	555	3,990.00			

* Indicates break in check sequence

Daily Balances

Jan 31	45,960.71	Feb 13	49,733.22
Feb 01	51,711.99	Feb 14	45,743.22
Feb 04	57,370.97	Feb 15	43,793.22
Feb 05	57,368.63	Feb 19	44,820.26
Feb 06	61,008.39	Feb 20	49,636.33
Feb 07	63,020.44	Feb 21	46,538.45
Feb 08	65,218.61	Feb 25	44,751.32
Feb 11	44,673.74	Feb 27	43,250.74
Feb 12	49,850.79		

A-1716

Case 1:19-cr-00696-PAE Document 128-25 Filed 05/01/20 Page 10 of 18

Statement Period
From February 01, 2019
To February 01, 2019
Page 5 of 5

PRIVATE CLIENT GROUP 204
6321 NEW UTRECHT AVENUE
BROOKLYN, NY 11219

518 WEST 204 LLC BY
CONEY MANAGEMENT LLC AGENT
1499 CONEY ISLAND AVENUE
BROOKLYN NY 11230

9-204

See Back for Important Information

Primary Account: 1503226525 15

Rates for this statement period - Overdraft
Feb 01, 2019 15.250000 %

A-1717

Statement Period
 From March 01, 2019
 To March 31, 2019
 Page 1 of 5

Case 1:19-cr-00696-PAE Document 128-25 Filed 05/01/20 Page 11 of 18

PRIVATE CLIENT GROUP 204
 6321 NEW UTRECHT AVENUE
 BROOKLYN, NY 11219

518 WEST 204 LLC BY
 CONEY MANAGEMENT LLC AGENT
 1499 CONEY ISLAND AVENUE
 BROOKLYN NY 11230

9-204

See Back for Important Information

Primary Account: 1503226525 15

AVOID BUSINESS E-MAIL FINANCIAL FRAUD! PLEASE VISIT THE "PRIVACY & SECURITY"
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Signature Relationship Summary	Opening Bal.	Closing Bal.
BANK DEPOSIT ACCOUNTS		
1503226525 MONOGRAM CHECKING	43,250.74	25,176.11
RELATIONSHIP TOTAL		25,176.11

A-1718

Case 1:19-cr-00696-PAE Document 128-25 Filed 05/01/20 Page 12 of 18

Statement Period
From March 01, 2019
To March 31, 2019
Page 2 of 5

PRIVATE CLIENT GROUP 204
6321 NEW UTRECHT AVENUE
BROOKLYN, NY 11219

518 WEST 204 LLC BY
CONEY MANAGEMENT LLC AGENT
1499 CONEY ISLAND AVENUE
BROOKLYN NY 11230

9-204

See Back for Important Information

Primary Account: 1503226525 15

MONOGRAM CHECKING 1503226525

Summary

Previous Balance as of March	01, 2019	43,250.74
23 Credits		48,970.04
22 Debits		67,044.67
Ending Balance as of March	31, 2019	25,176.11

Deposits and Other Credits

Mar 01	ACH DEPOSIT	ck/ref no.	7405151	4,594.41
	518 WEST 204 LLC SETTLEMENT	000005516570977		
	002 000000000004594419000253298			
Mar 01	ACH DEPOSIT	ck/ref no.	7323192	5,125.45
	NYCHA SECTION 8 NYCHA-PROD	6856798		
Mar 04	ACH DEPOSIT	ck/ref no.	7524337	2,400.00
	518 WEST 204 LLC SETTLEMENT	000005540992213		
	005 000000000006782509000253298			
Mar 04	ACH DEPOSIT	ck/ref no.	7524336	4,382.50
	518 WEST 204 LLC SETTLEMENT	000005531572913		
Mar 05	ACH DEPOSIT	ck/ref no.	7650013	139.30
	VANCO PAYMENTS GATEWAY	XX1V42U817MNEM		
Mar 05	ACH DEPOSIT	ck/ref no.	7667829	208.00
	518 WEST 204 LLC SETTLEMENT	000005553317425		
Mar 05	ACH DEPOSIT	ck/ref no.	7667830	2,982.45
	518 WEST 204 LLC SETTLEMENT	000005565424553		
	005 000000000003190459000253298			
Mar 06	ACH DEPOSIT	ck/ref no.	7819097	172.00
	518 WEST 204 LLC SETTLEMENT	000005574315993		
	002 00000000000172009000253298			
Mar 07	ACH DEPOSIT	ck/ref no.	7938533	1,137.18
	518 WEST 204 LLC SETTLEMENT	000005583353385		
	002 000000000001137189000253298			
Mar 08	ACH DEPOSIT	ck/ref no.	8091811	5,577.75
	518 WEST 204 LLC SETTLEMENT	000005586283245		

A-1719

Case 1:19-cr-00696-PAE Document 128-25 Filed 05/01/20 Page 13 of 18

Statement Period
 From March 01, 2019
 To March 31, 2019
 Page 3 of 5

PRIVATE CLIENT GROUP 204
 6321 NEW UTRECHT AVENUE
 BROOKLYN, NY 11219

518 WEST 204 LLC BY
 CONEY MANAGEMENT LLC AGENT
 1499 CONEY ISLAND AVENUE
 BROOKLYN NY 11230

9-204

See Back for Important Information

Primary Account: 1503226525 15

Date	Description	ck/ref no.	
Mar 11	ACH DEPOSIT	ck/ref no.	1,166.72
518 WEST 204 LLC	SETTLEMENT	000005595797601	
005 000000000002385579000253298			
Mar 11	ACH DEPOSIT	ck/ref no.	1,218.85
518 WEST 204 LLC	SETTLEMENT	000005592361533	
005 000000000002385579000253298			
Mar 12	ACH DEPOSIT	ck/ref no.	2,026.20
518 WEST 204 LLC	SETTLEMENT	000005604868793	
005 000000000005006209000253298			
Mar 12	ACH DEPOSIT	ck/ref no.	2,980.00
518 WEST 204 LLC	SETTLEMENT	000005599059117	
005 000000000002295009000253298			
Mar 13	ACH DEPOSIT	ck/ref no.	2,295.00
518 WEST 204 LLC	SETTLEMENT	000005610588277	
002 000000000002295009000253298			
Mar 14	ACH DEPOSIT	ck/ref no.	388.05
518 WEST 204 LLC	SETTLEMENT	000005616135501	
002 000000000000388059000253298			
Mar 18	ACH DEPOSIT	ck/ref no.	609.50
518 WEST 204 LLC	SETTLEMENT	000005624736261	
005 000000000002779009000253298			
Mar 18	ACH DEPOSIT	ck/ref no.	2,169.50
518 WEST 204 LLC	SETTLEMENT	000005622784837	
005 000000000002779009000253298			
Mar 20	ACH DEPOSIT	ck/ref no.	473.35
518 WEST 204 LLC	SETTLEMENT	000005638292553	
002 000000000000473359000253298			
Mar 25	ACH DEPOSIT	ck/ref no.	3,075.00
518 WEST 204 LLC	SETTLEMENT	000005651088321	
002 000000000003075009000253298			
Mar 26	ACH DEPOSIT	ck/ref no.	1,800.00
518 WEST 204 LLC	SETTLEMENT	000005663640321	
002 000000000001800009000253298			
Mar 27	ACH DEPOSIT	ck/ref no.	2,050.00
518 WEST 204 LLC	SETTLEMENT	000005667235025	
002 000000000002050009000253298			
Mar 29	ACH DEPOSIT	ck/ref no.	1,998.83
518 WEST 204 LLC	SETTLEMENT	000005681208913	
002 000000000001998839000253298			

Signature Bank 617

FOIA Confidential Treatment Requested by Signature Bank

A-1720

Case 1:19-cr-00696-PAE Document 128-25 Filed 05/01/20 Page 14 of 18

Statement Period
 From March 01, 2019
 To March 31, 2019
 Page 4 of 5

PRIVATE CLIENT GROUP 204
 6321 NEW UTRECHT AVENUE
 BROOKLYN, NY 11219

518 WEST 204 LLC BY
 CONEY MANAGEMENT LLC AGENT
 1499 CONEY ISLAND AVENUE
 BROOKLYN NY 11230

9-204

See Back for Important Information

Primary Account: 1503226525 15

Withdrawals and Other Debits

Mar 01	ONLINE TRANSFER DR				2,700.00
	ONLINE XFR TO: 1502403776				
Mar 05	AUTOMATED PAYMENT	ck/ref no.	7675966		25.00
	CLICKPAY	PROPRITYPAY	16077389		
	A1903020705 DUOYF3				
Mar 06	AUTOMATED PAYMENT	ck/ref no.	7776387		8,933.46
	CON ED OF NY	INTELL CK	481117404201006		
Mar 11	LOAN PAYMENT	CLPAYMENT			24,274.76
	TRANSFER TO LOANS		0033728		
Mar 14	AUTOMATED PAYMENT	ck/ref no.	8541646		501.88
	CON ED OF NY	INTELL CK	481117044500064		
Mar 18	AUTOMATED PAYMENT	ck/ref no.	8883331		119.96
	TIME WARNER CABL	CABLE PAY	0010334395 SPA		
Mar 18	AUTOMATED PAYMENT	ck/ref no.	8884033		652.40
	NYC ECB FINES	ECB FINES	C 74264547		

Checks by Serial Number

Mar 29	1	18,000.00	Mar 12	572	1,180.93
Mar 05	550 *	100.00	Mar 11	574 *	380.00
Mar 01	558 *	762.13	Mar 12	575	1,400.00
Mar 01	563 *	2,005.59	Mar 15	576	600.00
Mar 08	567 *	322.76	Mar 28	577	2,005.59
Mar 01	568	600.00	Mar 27	578	1,200.00
Mar 12	570 *	81.40	Mar 29	579	600.00
Mar 28	571	598.81			

* Indicates break in check sequence

A-1721

Case 1:19-cr-00696-PAE Document 128-25 Filed 05/01/20 Page 15 of 18

Statement Period
 From March 01, 2019
 To March 31, 2019
 Page 5 of 5

PRIVATE CLIENT GROUP 204
 6321 NEW UTRECHT AVENUE
 BROOKLYN, NY 11219

518 WEST 204 LLC BY
 CONEY MANAGEMENT LLC AGENT
 1499 CONEY ISLAND AVENUE
 BROOKLYN NY 11230

9-204

See Back for Important Information

Primary Account: 1503226525 15

Daily Balances

Feb 28	43,250.74	Mar 14	36,776.69
Mar 01	46,902.88	Mar 15	36,176.69
Mar 04	53,685.38	Mar 18	38,183.33
Mar 05	56,890.13	Mar 20	38,656.68
Mar 06	48,128.67	Mar 25	41,731.68
Mar 07	49,265.85	Mar 26	43,531.68
Mar 08	54,520.84	Mar 27	44,381.68
Mar 11	32,251.65	Mar 28	41,777.28
Mar 12	34,595.52	Mar 29	25,176.11
Mar 13	36,890.52		

Rates for this statement period - Overdraft
 Mar 01, 2019 15.250000 %

A-1722

Statement Period
 From April 01, 2019
 To April 30, 2019
 Page 1 of 3

Case 1:19-cr-00696-PAE Document 128-25 Filed 05/01/20 Page 16 of 18

PRIVATE CLIENT GROUP 204
 6321 NEW UTRECHT AVENUE
 BROOKLYN, NY 11219

518 WEST 204 LLC BY
 CONEY MANAGEMENT LLC AGENT
 1499 CONEY ISLAND AVENUE
 BROOKLYN NY 11230

8-204

See Back for Important Information

Primary Account: 1503226525 0

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 SIGNATURE BANK BELIEVES THAT THIS IS IMPORTANT NEWS TO SHARE WITH OUR
 CLIENTS. WE ARE MAKING IT AVAILABLE TO YOU FOR YOUR INFORMATION AND ANY
 ACTION THAT YOU MAY CONSIDER APPROPRIATE.

Signature Relationship Summary	Opening Bal.	Closing Bal.
BANK DEPOSIT ACCOUNTS		
1503226525 MONOGRAM CHECKING	25,176.11	.00
RELATIONSHIP TOTAL		.00

A-1723

Case 1:19-cr-00696-PAE Document 128-25 Filed 05/01/20 Page 17 of 18

Statement Period
From April 01, 2019
To April 30, 2019
Page 2 of 3

PRIVATE CLIENT GROUP 204
6321 NEW UTRECHT AVENUE
BROOKLYN, NY 11219

518 WEST 204 LLC BY
CONEY MANAGEMENT LLC AGENT
1499 CONEY ISLAND AVENUE
BROOKLYN NY 11230

8-204

See Back for Important Information

Primary Account: 1503226525 0

MONOGRAM CHECKING 1503226525

Summary

Previous Balance as of April 01, 2019	25,176.11
6 Credits	32,656.59
4 Debits	57,832.70
Ending Balance as of April 30, 2019	.00

Deposits and Other Credits

Apr 01	ACH DEPOSIT	ck/ref no.	22557	5,177.61
	NYCHA SECTION 8	NYCHA-PROD	6882536	
Apr 01	RETURNED CHECK			18,000.00
Apr 02	ACH DEPOSIT	ck/ref no.	213854	139.30
	VANCO PAYMENTS	GATEWAY	XX1V42WX1A32AU	
Apr 02	ACH DEPOSIT	ck/ref no.	221561	762.50
	518 WEST 204 LLC SETTLEMENT		000005713514413	
	005 000000000008202509000253298			
Apr 02	ACH DEPOSIT	ck/ref no.	221560	7,440.00
	518 WEST 204 LLC SETTLEMENT		000005696874549	
Apr 03	ACH DEPOSIT	ck/ref no.	379913	1,137.18
	518 WEST 204 LLC SETTLEMENT		000005724257589	
	002 000000000001137189000253298			

Withdrawals and Other Debits

Apr 01	ONLINE TRANSFER DR		2,700.00
	ONLINE XFR TO: 1502403776		
Apr 02	TELEPHONE XFER DR		26,000.00
	TELEPHONE TRANSFER TO: 1503504002		
Apr 03	AUTOMATED PAYMENT	ck/ref no.	333081
	CON ED OF NY INTELL CK		481117404201006
Apr 08	ONLINE TRANSFER DR		16,224.82
	ONLINE XFR TO: 1503504002		

A-1724

Case 1:19-cr-00696-PAE Document 128-25 Filed 05/01/20 Page 18 of 18

Statement Period
From April 01, 2019
To April 08, 2019
Page 3 of 3

PRIVATE CLIENT GROUP 204
6321 NEW UTRECHT AVENUE
BROOKLYN, NY 11219

518 WEST 204 LLC BY
CONEY MANAGEMENT LLC AGENT
1499 CONEY ISLAND AVENUE
BROOKLYN NY 11230

8-204

See Back for Important Information

Primary Account: 1503226525 0

Daily Balances

Mar 31	25,176.11	Apr 03	16,224.82
Apr 01	45,653.72	Apr 08	.00
Apr 02	27,995.52		

Rates for this statement period - Overdraft
Apr 01, 2019 15.250000 %

518 West 204 LLC
1499 Coney Island Avenue
Brooklyn, New York 11230

Signature Bank
New York, NY
1-4357/260

201

01/31/2018

\$3,600.00***

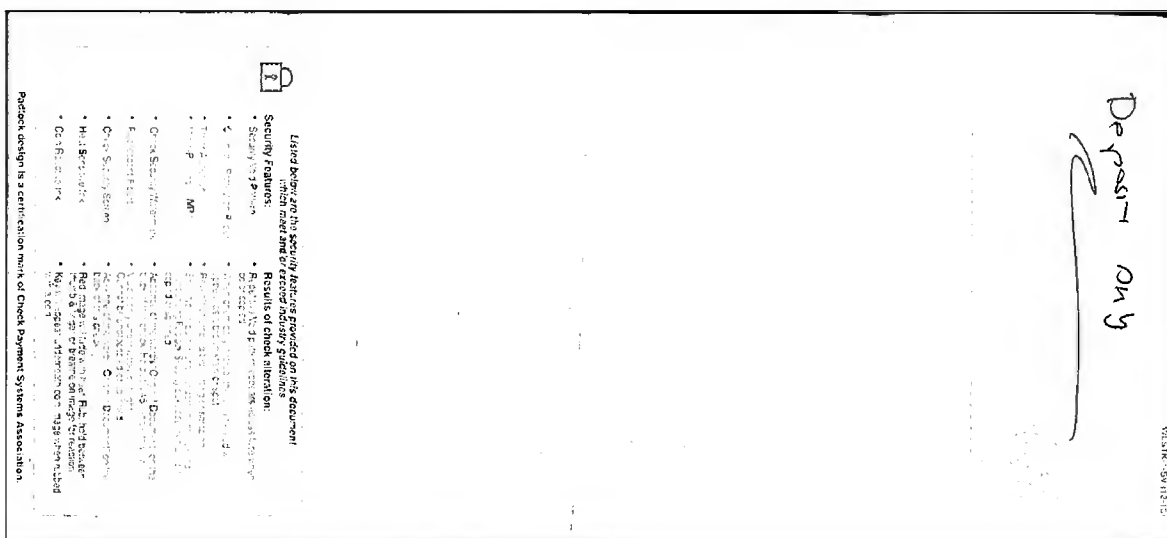
*** THREE THOUSAND SIX HUNDRED AND 00/100 DOLLARS

TO THE ORDER OF GATEGUARD INC
106 W 32nd ST FL2
NEW YORK, NY 10001

MEMO: 0005

THE BACK OF THIS DOCUMENT CONTAINS CHECK SECURITY WATERMARK AND COIN REACTIVE INK

11000000 2011 10260135764 15032265251



**GOVERNMENT
EXHIBIT
146**
19 Cr. 696 (PAE)

http://10.118.11.101/...&PrintTitle=&ViewName=SIGNATURE_ITEM_VIEW&ResultSet=2&PrintOptions=7&ColumnCount=1& ts=162213[1/9/2020 4:22:31 PM]

Account Configuration Case 1:19-cr-00696-PAE Document 128-27 Filed 05/01/20 Page 1 of 1

ITEM REPORT DETAILS (Transaction Information)

Date	2019/03/29	Credit/Debit	DEBIT
Amount	\$18,000.00	Check No.	1
Trace	000000000000942041820		

Suspicious Level: 100 %

Reason: Fraud/Counterfeit

Notes: reject fraud confirmed with client Mon 4/1/2019 12:47 PM

Failed Tests	Passed Tests	Not Run Tests
Value	Name	Type
-100	Signature Verification	IA
-100	Check Background Verification	TA
-100	Check Number Out of Range	TA
-100	Daily Amount Out of Range (based on trans type)	TA
-100	Transaction Amount Out of Pattern	TA

GOVERNMENT EXHIBIT 147
19 Cr. 699 (PAE)

Add to References

Item Image

Front Back

518 WEST 204 LLC
5 CNEY REALTY
LIFE COUNTY ISLAND AVE
BROOKLYN, NY 11223

SIGNATURE BANK
438 Madison Ave, 11th Floor
New York, NY 10017

Eighteen Thousand and 00/100ths. DATE 3-28-19 CHECK NO 001 AMOUNT \$18,000.00

Pay to DataGuard INC
order of 100 West 32nd Street #2
New York, NY 10001

MEMO: DEVICE REMOVAL FEE

#000001* 1026013576* 1501726525*

Reference Images (total 3)

Show Signature Cards

518 West 204 LLC
100 West 32nd Street
Brooklyn, New York 11223

Signature Bank
New York, NY
1100790

277

04502918
\$2,416.97**

TWO THOUSAND FOUR HUNDRED SIXTEEN AND 97/100 DOLLARS

TO THE ORDER OF DATA GUARD INC
2882 Graham Ave
BROOKLYN, NY 11229

2019 4/1/19

#000000 277* 1026013576* 1501726525*

View Back Overlay Update Remove Status AUTHORIZED

Item Review History

Refresh

Date/Time	User	Disposition	Notes
2019/04/01 10:13:30	mgray	Star to Star	
2019/04/01 12:52:23	mtoroherman	Reject	reject fraud confirmed with client Mon 4/1/2019 12:47 PM
2019/04/01 12:52:33	mtoroherman	Reject	reject fraud confirmed with client Mon 4/1/2019 12:47 PM
2019/04/01 12:52:35	mtoroherman	Reject	reject fraud confirmed with client Mon 4/1/2019 12:47 PM

A-1726

A-1727

Signature

SIGNATURE BANK

Affidavit Of Counterfeit or Stolen
Check - BusinessState of NEW YORK

SS:

County of KINGSI, MICHAEL HAAS ("Affiant"), being first duly sworn make this affidavit as follows:

1. I am the OWNER of 518 WEST 204 LLC ("Company"), which maintains account number 1503226525 ("Account") at Signature Bank ("Bank") and am authorized by the Company to make the statements made in this Affidavit and to provide the Company's agreement to indemnify, defend and hold harmless the Bank as provided below.

2. As part of my responsibilities at the Company, I issue checks drawn on the Account, and review the Account including checks paid against the Account.

3. On 04/01/2019, I reviewed the Account and discovered that the following checks ("Checks") have been charged on the Account, which those Checks were not issued, authorized or approved by the Company:

Date Paid	Check Number	Amount	Payee
<u>04/01/2019</u>	<u>001</u>	<u>\$18,000</u>	<u>GATEGUARD INC</u>

4. Neither I nor anyone else at the Company authorized, issued or approved the Checks.

5. These Checks were:

- ☐ Written on blank checks that were stolen from the Company
☒ Written on check forms that were not authorized by the Company

6. Neither I nor the Company knows the payees on these Checks or have any recollection or record of the Company ever owing these payees any money whatsoever.

7. Neither I nor the Company knows who authorized, issued or approved these checks.

In consideration of Signature relying on the statements made in this affidavit, the Company agrees to indemnify, defend, and hold Signature Bank and all of its affiliates, directors, officers, employees, agents, successors, and assigns harmless from and against any and all claims, liabilities, demands, actions, proceedings, judgments, executions, losses, damages, attorney's fees, payments, consequential damages, punitive damages, cost and expenses of any nature whatsoever, that any of them sustains or incurs by reason of having relied on these statements. The obligations under this paragraph shall commence immediately and shall continue in full force and effect indefinitely.

Affiant is aware that (i) this Affidavit is being provided to the Bank to obtain for the Company reimbursement of the amounts of these Checks, (ii) the Bank will rely on this Affidavit to recover the amounts paid with respect to these Checks and (iii) any false statement made in this Affidavit is a violation of the law. Affiant represents and warrants that all statements contained in this Affidavit are true and complete in all respects.

I make this affidavit on this 04 day of APRIL, 2019.

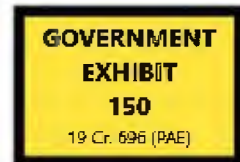
Signed: [Signature]

SUBSCRIBED AND SWORN TO before me this 04 day of APRIL, 2019.

Notary Public
SEAL

EPHRAIM NIERENBERG
Commissioner of Deeds
City of New York
No. 28183
Certified Filed in Kings County
Commission Expires October 1, 2019

Signature Bank 623
FOIA Confidential Treatment Requested by Signature Bank



200315-0612

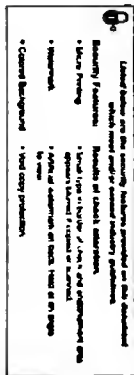
SDNY_003116

A-1728

Case 1:19-cr-00696-PAE Document 128-29 Filed 05/01/20 Page 1 of 1

Amount: \$18,000.00 Sequence Number: 7852086051
 Account: 1503226525 Capture Date: 03/28/2019
 Bank Number: 02601357 Check Number: 1

518 WEST 205 LLC % CONEY REALTY 1499 CONEY ISLAND AVE BROOKLYN, NY 11230		SIGNATURE BANK 485 Madison Ave, 11th Floor New York, NY 10022	
Eighteen Thousand and 00 dollars.		DATE 3-28-19	CHECK NO 001
Pay to order of GateGuard INC 108 West 32nd Street #2 New York, NY 10001		AMOUNT \$18,000.00	
MEMO: DEVICE REMOVAL FEE		DRAW PER CONTRACT. NO SIGNATURE REQUIRED	
<div style="display: flex; justify-content: space-between;"> 000000 11 0260135761 5032265251 </div>			



Depositor
 [Signature]

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/28/2019	7852086051	11000138	Rtn Loc/BOFD	Y		BANK OF AMERICA NA



SENSITIVE

SDNY_000100

A-1729

Case 1:19-cr-00696-PAE Document 128-30 Filed 05/01/20 Page 1 of 1

Amount: \$18,000.00 Sequence Number: 7852069719
 Account: 1502968293 Capture Date: 03/28/2019
 Bank Number: 02601357 Check Number: 1

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICRO-PRINTS ON THE EDGES

18 MERCER EQUITY INC
% CRYSTAL REAL ESTATE MANAGEMENT
1441 BROADWAY, SUITE 5047
NEW YORK, NY 10018

SIGNATURE BANK
 485 Madison Ave, 11th Floor
 New York, NY 10022

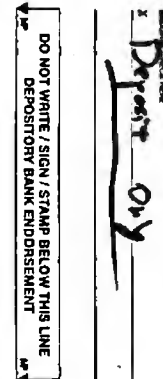
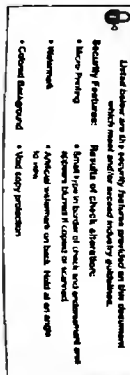
Eighteen Thousand and 00 dollars. **DATE** 3-28-19 **CHECK NO** 001 **AMOUNT** \$18,000.00

Pay to order of **GateGuard INC**
 106 West 32nd Street #2
 New York, NY 10001

DEVICE REMOVAL FEE **DRAWER CONTRACT NO SIGNATURE REQUIRED**

SECURITY FEATURES INCLUDED. DETAILS ON BACK

⑈000001⑈ ⑈026013576⑈ ⑈1502968293⑈



Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/28/2019	7852069719	11000138	Rtn Loc/BOFD	Y		BANK OF AMERICA NA



SENSITIVE

SDNY_000098

A-1730

Case 1:19-cr-00696-PAE Document 128-31 Filed 05/01/20 Page 1 of 3

Amount: \$10,000.00 Sequence Number: 4752100728
 Account: 1503226525 Capture Date: 04/19/2019
 Bank Number: 02601357 Check Number

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROPRINTING IN THE BORDER.

518 WEST 205 LLC
% CONEY REALTY
 1499 CONEY ISLAND AVE
 BROOKLYN, NY 11230

SIGNATURE BANK
 485 Madison Ave, 11th Floor
 New York, NY 10022

Ten Thousand and 00 dollars.

DATE 4-19-19 **CHECK NO** 19002 **AMOUNT** \$10,000.00

Pay to order of GateGuard INC
 106 West 32nd Street #2
 New York, NY 10001

MEMO: CHARGEBACK FEE

DRAW PER CONTRACT. NO SIGNATURE REQUIRED
 NOTE TO BANK: This is a valid check. You are required by law to honor it.
 Contract at gateguard.xyz/legal/terms.php accepted by above client.
 Contact us 212-203-3714 with questions.

SECURITY FEATURES INCLUDED. DETAILS ON BACK

11 11 1902 11 0260135761 1503226525 11

0 Listed below are the security features provided on this document which may assist in detecting counterfeit documents.

Security Features:

- Micro Printing
- Watermark
- Colored Background
- Void Copy protection

Results of Online Verification:

- All fields are correct
- All fields are correct
- All fields are correct
- All fields are correct

to view

Seq: 88888 04/19/19
 BAT: 393741 CC: 025000000000
 WT: 01 LTPS: Jacksonville
 BC: Lincoln Road Mall BC FL-998

Seq: 8
 Batch: 393741
 Date: 04/19/19

ENDORSE CHECK HERE

PAY BANK OF AMERICA
FOR DEPOSIT ONLY
GATEGUARD INC
 DO NOT WRITE / SIGN BELOW THIS LINE
 DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/19/2019	4752100728	11000138	Rtn Loc/BOFD	Y		BANK OF AMERICA NA

GOVERNMENT
EXHIBIT
203

19 Cr. 596 (PAE)

SENSITIVE

SDNY_000026

A-1731

Case 1:19-cr-00696-PAE Document 128-31 Filed 05/01/20 Page 2 of 3

Amount:	\$18,000.00	Sequence Number:	4752100729
Account:	1503226525	Capture Date:	04/19/2019
Bank Number:	02601357	Check Number:	141901

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROPRINTING IN THE BORDER

518 WEST 205 LLC
% CONEY REALTY
1499 CONEY ISLAND AVE
BROOKLYN, NY 11230

18000

Eighteen Thousand and 00 dollars.

Pay to
order of

GateGuard INC
106 West 32nd Street #2
New York, NY 10001

MEMO: DEVICE REMOVAL FEE

11149011

10260335761

SIGNATURE BANK
485 Madison Ave, 11th Floor
New York, NY 10022

DATE

4-19-19

CHECK NO

19001

AMOUNT

\$18,000.00

DRAW PER CONTRACT. NO SIGNATURE REQUIRED

NOTE TO BANK: This is a valid check. You are required by law to honor it.
Contract at gateguard.xyz/legal/terms.php accepted by above client.
Contact us 212-203-3714 with questions.

150322652511

SECURITY FEATURES WILL GO TO DETAILS ON BACK

Listed below are the security features provided on the document which meet and/or exceed industry guidelines:

Security Features:

- Micro-Printing
- Serial Print in color of front and endorsement area appears blurred, textured or scattered
- Watermark
- Series of watermark on back. Read at an angle to verify.
- Colored Guilloché
- Wind coin portrait in

Seq: 9
Batch: 393741
Date: 04/19/19

Seq: 00009 04/19/19
BAT: 393741 CC: 075000E506
WT: 01 LTPS: Jacksonville
BC: Lincoln Road Mall BC +L/-998

X
 E KODINGE CHECK HERE
 PAY BANK OF AMERICA
 FOR DEPOSIT CITY
 GATEWARD INC
 02100322
 DO NOT WRITE / SIGN / STAMP BELOW THIS LINE
 NP DEPOSITORY BANK ENDORSEMENT NP

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/19/2019	4752100729	11000138	Rtn Loc/BOFD	Y		BANK OF AMERICA NA

SENSITIVE

SDNY 000027

A-1732

Case 1:19-cr-00696-PAE Document 128-31 Filed 05/01/20 Page 3 of 3

Amount: \$5,000.00 Sequence Number: 4752100730
 Account: 1503226525 Capture Date: 04/19/2019
 Bank Number: 02601357 Check Number: 141903

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROPRINTING IN THE BORDER

518 WEST 205 LLC
 % CONEY REALTY
 1499 CONEY ISLAND AVE
 BROOKLYN, NY 11230

SIGNATURE BANK
 485 Madison Ave, 11th Floor
 New York, NY 10022

Five Thousand and 00 dollars.

DATE 4-19-19 CHECK NO 19003 AMOUNT \$5,000.00

Pay to GateGuard INC
 order of 106 West 32nd Street #2
 New York, NY 10001

MEMO: ATTORNEY USE FEE

DRAW PER CONTRACT, NO SIGNATURE REQUIRED
 NOTE TO BANK: This is a valid check. You are required by law to honor it.
 Contract at gateguard.xyz/legal/terms.php accepted by above client.
 Contact us 212-203-3714 with questions.

SECURITY FEATURES INCLUDED. DETAILS ON BACK

⑈ 141903 ⑈ ⑈ 026013576⑈ ⑈ 503226525 ⑈

Live and below are the security features provided on this document which must be visible when viewed under a magnifying glass.

Security Features:

- Micro Printing
- Watermark
- Colored Background
- View copy printed in

Security Features:

- Results of client interaction.
- Security number
- Color and endpaper area
- Micro Printing
- Watermark
- Colored Background
- View copy printed in

Seq: 00010 04/19/19
 BAT: 393741 CC: 075226525
 WT: 91 LTPS: Jacksonville
 BC: Lincoln Road Mall BC FL/-998

Seq: 10
 Batch: 393741
 Date: 04/19/19

SHOULD CHECK HERE

X

PAY BANK OF AMERICA
 FOR DEPOSIT ONLY
 GATEGUARD INC,
 021000322

DO NOT WRITE / SIGN / STAMP BELOW THIS LINE
 DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/19/2019	4752100730	11000138	Rtn Loc/BOFD	Y		BANK OF AMERICA NA


SENSITIVE

SDNY_000028

A-1733

Case 1:19-cr-00696-PAE Document 128-32 Filed 05/01/20 Page 1 of 6

Amount: \$10,000.00 Sequence Number: 4752100731
 Account: 782121672 Capture Date: 04/19/2019
 Bank Number: 02100002 Check Number: 41906

ABJ Milano LLC New York, NY	JP Morgan Chase Bank 349 Fifth Ave New York, NY 10016	Date: 4/19/19
Pay to  GateGuard INC order of		
This amount:***Ten Thousand and 00/100 dollars.		\$10000
MEMO: COLLECTIONS FEE 2041 Adam Clayton		DRAW PER CONTRACT. NO SIGNATURE REQUIRED NOTE TO BANK: This is a valid check. You are required by law to Contract at gateguard.xyz/legal/terms.php accepted by above client.. Contact us 212-203-3714 with questions.

SECURITY FEATURES INCLUDED. DETAILS ON BACK

⑈04 1906⑈

⑆02100002⑆

782121672⑈

Security Features:

- Micro Printing
- Watermark
- Colorful Background
- Void Copy Protection

Look for the security features provided on this document.

Results of check this feature:

- Serial Number
- Security Features
- Void Copy Protection

• Art, all authentic, by Bank, held at an angle to view

Seq: 11
 Batch: 393741
 Date: 04/19/19

Seq: 00011 04/19/19
 BAT: 393741 CC: 07500005586
 WT: 01 LTPS: Jacksonville
 BU: Lincoln Road Mall BU FL-998

ENDORSE CHECK HERE

PAY BANK OF AMERICA
FED DEPOSIT ONLY
GATEGUARD INC
021000322

DO NOT WRITE / SIGN / STAMP BELOW THIS LINE
 DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/19/2019	4752100731	11000138	Rtn Loc/BOFD	Y		BANK OF AMERICA NA

GOVERNMENT
EXHIBIT
204
 19 Cr. 696 (PAE)

SENSITIVE

SDNY_000029

A-1734

Case 1:19-cr-00696-PAE Document 128-32 Filed 05/01/20 Page 2 of 6

Amount: \$5,000.00 Sequence Number: 4752100732
 Account: 782121672 Capture Date: 04/19/2019
 Bank Number: 02100002 Check Number: 41905

ABJ Milano LLC New York, NY	JP Morgan Chase Bank 349 Fifth Ave New York, NY 10016	Date: 4/19/19
Pay to order of GateGuard INC		
This amount:***Five Thousand and 00/1000 dollars.		\$5000
MEMO: ATTORNEY USE FEE 2041 Adam Clayton		DRAW PER CONTRACT. NO SIGNATURE REQUIRED NOTE TO BANK: This is a valid check. You are required by law to Contract at gateguard.xyz/legal/terms.php accepted by above client.. Contact us 212-203-3714 with questions.
SECURITY FEATURES INCLUDED. DETAILS ON BACK		
⑈041905⑈	⑈02100002⑈	782121672⑈

<ul style="list-style-type: none"> • Listed below are the security features provided on this document • Micro Printing • Watermark • Color Background • New copy protection 	Seq: 12 Batch: 393741 Date: 04/19/19	DO NOT WRITE / SIGN / STAMP BELOW THIS LINE DEPOSITORY BANK ENDORSEMENT
	Seq: 00012 04/19/19 BAT: 393741 CC: 0758006586 WT: 01 LTPS: Jacksonville BC: Lincoln Road Mall BC FL-998	

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/19/2019	4752100732	11000138	Rtn Loc/BOFD	Y		BANK OF AMERICA NA

SENSITIVE

SDNY_000030


A-1735

Case 1:19-cr-00696-PAE Document 128-32 Filed 05/01/20 Page 3 of 6

Amount:	\$5,000.00	Sequence Number:	4752100733
Account:	782121672	Capture Date:	04/19/2019
Bank Number:	02100002	Check Number:	41902

FOR SECURITY PURPOSES THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND PATTERN AND A SECURITY FEATURE

ABJ Milano LLC
New York, NY



JP Morgan Chase Bank
349 Fifth Ave
New York, NY 10018

Date: 4/19/19

Pay to
order of

GateGuard INC

This amount:***Five Thousand and 00/1000 dollars.


\$5000

MEMO: ATTORNEY USE FEE
56 W 127

DRAW PER CONTRACT. NO SIGNATURE REQUIRED
NOTE TO BANK: This is a valid check. You are required by law it
Contract at gateguard xyz/legal/terms.php accepted by above client.
Contact us 212-203-3714 with questions.

SECURITY FEATURES INCLUDED. DETAILS ON BACK

⑈041902⑈ ⑈021000021⑈ 782121672⑈


 Listed below are the security features provided on this document which meet current security industry guidelines.

Security Features

- Micro-printing
- Watermark
- Coated Backplane
- Void only print-out

Results of check alteration:
 • Small hole in border of credit and endorsement areas appears blurred if scraped
 • Watermark watermark on back. Hold it at an angle to verify

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/19/2019	4752100733	11000138	Rtn Loc/BOFD	Y		BANK OF AMERICA NA

SENSITIVE

SDNY_000031

A-1737

Case 1:19-cr-00696-PAE Document 128-32 Filed 05/01/20 Page 5 of 6

Amount: \$18,000.00 Sequence Number: 4752100735
 Account: 782121672 Capture Date: 04/19/2019
 Bank Number: 02100002 Check Number 41901

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROPRINTING IN THE BORDER

ABJ Milano LLC New York, NY	JP Morgan Chase Bank 349 Fifth Ave New York, NY 10016	Date: 4/19/19
---------------------------------------	--	----------------------

Pay to **GateGuard INC**
order of

This amount:***Eighteen Thousand and 00/100 dollars. \$18000

MEMO: DEVICE REMOVAL FEE
66 W 127

DRAW PER CONTRACT. NO SIGNATURE REQUIRED
 NOTE TO BANK: This is a valid check. You are required by law to
 Contract at gateguard.xyz/legal/terms.php accepted by above client.
 Contact us 212-203-3714 with questions

SECURITY FEATURES INCLUDED. DETAILS ON BACK

8 Listed below are the security features provided on this document which may be used for security purposes.

- Security Features: Results of color verification, Micro-Printing, Security watermark, and endorsement area
- Watermark: Security watermark on back, held at an angle to view
- Colored Background: • Void copy protection

Seq: 00015 04/19/19
 BAT: 193741 CC: 0753388556
 WT: 01 LPS: Jacksonville
 BG: Lincoln Road Mall BG FL/-998

Seq: 15
 Batch: 393741
 Date: 04/19/19

PROCESSED CHECK HERE X

BANK OF AMERICA
 FOR DEPOSIT ONLY
GATEGUARD INC
 DO NOT WRITE BELOW THIS LINE
 DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/19/2019	4752100735	11000138	Rtn Loc/BOFD	Y		BANK OF AMERICA NA

SENSITIVE

SDNY_000033

A-1739

Case 1:19-cr-00696-PAE Document 128-33 Filed 05/01/20 Page 1 of 18

Amount: \$18,000.00 Sequence Number: 4752100737
 Account: 0 Capture Date: 04/19/2019
 Bank Number: 02100002 Check Number

ON THE LEFT MARGIN OF THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROPRINTING IN THE BORDER

ABJ Lennox LLC
New York, NY

JP Morgan Chase Bank
349 Fifth Ave
New York, NY 10018

Date: 4/19/19

Pay to order of **GateGuard INC**

This amount:***Eighteen Thousand and 00/100 dollars. \$18000

MEMO: DEVICE REMOVAL FEE
639 Lenox Avenue [Gate]

DRAW PER CONTRACT, NO SIGNATURE REQUIRED
NOTE TO BANK: This is a valid check. You are required by law to
Contract at gateguard.xyz/legal/terms.php accepted by above client.
Contact us 212-203-3714 with questions.

SECURITY FEATURES INCLUDED. DETAILS ON BACK

1004142211 100210000211 83357410011

Listed below are the security features provided on this document which meet and/or exceed industry guidelines.

Security Features:

- Micro printing
- Watermark
- Colored Background
- Text copy protection

Results of check alterations:

- Serial lines in the office and endorsement area
- Security features on back, listed at an angle to view
- Text copy protection

Seq: 88817 04/19/19
 RAT: 393741 CC: 0158826586
 WT: 0 LIPS: Jacksonville
 BC: Lincoln Road Mail BC FLI-998

Seq: 17
 Batch: 393741
 Date: 04/19/19

ENDORSE CHECK HERE

PAY BANK OF AMERICA
FOR DEPOSIT ONLY

GATEGUARD
021

DO NOT WRITE / SIGN / STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/19/2019	4752100737	11000138	Rtn Loc/BOFD	Y		BANK OF AMERICA NA

**GOVERNMENT
EXHIBIT
205**
19 Cr. 696 (PAE)

SENSITIVE

SDNY_000035

A-1740

Case 1:19-cr-00696-PAE Document 128-33 Filed 05/01/20 Page 2 of 18

Amount: \$18,000.00 Sequence Number: 4752100738
 Account: 833579100 Capture Date: 04/19/2019
 Bank Number: 02100002 Check Number: 41919

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROPRINTING IN THE BORDERS

ABJ Lennox LLC
New York, NY

JP Morgan Chase Bank
349 Fifth Ave
New York, NY 10016

Date: 4/19/19

Pay to order of **GateGuard INC**

This amount ***Eighteen Thousand and 00/100 dollars. \$18000

MEMO: DEVICE REMOVAL FEE
102 W. 138th Street (Gate)

DRAW PER CONTRACT. NO SIGNATURE REQUIRED
NOTE TO BANK: This is a valid check. You are required by law to
Contract at gateguard.xyz/legal/terms.php accepted by above client.
Contact us 212-203-3714 with questions.

SECURITY FEATURES INCLUDED. DETAILS ON BACK

041919 02100002 833579100

Listed below are the security features provided on this document which must appear on every security instrument.

Security Features:

- Micro Printing
- Color Background
- Watermark
- Hard Copy print

to view

Seq: 18
 Batch: 393741
 Date: 04/19/19

Seq: 00018 04/19/19
 BAT: 393741 CC: 8753335536
 WT: 01 LTPS: Jacksonville
 BG: Lincoln Road Mall BC FLI-998

PHONE CHECK HERE

X

PAY BANK OF AMERICA
FOR DEPOSIT ONLY
GATEGUARD INC
DO NOT WRITE BELOW THIS LINE
DEPOSIT ONLY

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/19/2019	4752100738	11000138	Rtn Loc/BOFD	Y		BANK OF AMERICA NA

SENSITIVE

SDNY_000036

A-1741

Case 1:19-cr-00696-PAE Document 128-33 Filed 05/01/20 Page 3 of 18

Amount: \$18,000.00 Sequence Number: 4752100739
 Account: 833579100 Capture Date: 04/19/2019
 Bank Number: 02100002 Check Number

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROPRINTS ALONG THE BORDER

ABJ Lennox LLC
New York, NY

JP Morgan Chase Bank
349 Fifth Ave
New York, NY 10016

Date: 4/19/19

Pay to order of **GateGuard INC**

This amount:***Eighteen Thousand and 00/100 dollars. \$18000

MEMO: DEVICE REMOVAL FEE
100 W. 138th Street [Gate]

DRAW PER CONTRACT, NO SIGNATURE REQUIRED
NOTE TO BANK: This is a valid check. You are required by law to
Contract at gateguard.xyz/legal/terms.php accepted by above client.
Contact us 212-203-3714 with questions.

SECURITY FEATURES INCLUDED. DETAILS ON BACK

004496 100002 833579100

• Color Background
 • Micro Printing
 • Watermark
 • Void Copy Protection

Listed below are the security features provided on this document which meet or exceed industry guidelines.
 Security Features: Results of check alterations:
 • Show type in color of check and endorsement area
 • Detects altered or copied signatures
 • Detects alterations on back made at an angle to view

Seq: 19
 Batch: 393741
 Date: 04/19/19

Seq: 00019 04/19/19
 RAT: 393741 CC: 0752206586
 WT: 91 LTPS: Jacksonville
 BC: Lincoln Road Mail BC FLI-998

ENDORSE CHECK HERE

X

PAY BANK OF AMERICA
FOR DEPOSIT ONLY
GATEGUARD INC
021000322

DO NOT WRITE / SIGN / STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/19/2019	4752100739	11000138	Rtn Loc/BOFD	Y		BANK OF AMERICA NA

SENSITIVE

SDNY_000037


A-1742

Case 1:19-cr-00696-PAE Document 128-33 Filed 05/01/20 Page 4 of 18

Amount:	\$18,000.00	Sequence Number:	4752100740
Account:	0	Capture Date:	04/19/2019
Bank Number:	02100002	Check Number:	

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A COLORFUL BACKGROUND AND MICROPRINTING IN THE BORDER.

ABJ Lennox LLC
New York, NY



JP Morgan Chase Bank
349 Fifth Ave
New York, NY 10018

Date: 4/19/19

Pay to
order of


GateGuard INC

This amount:***Eighteen Thousand and 00/100 dollars. \$18000

MEMO: DEVICE REMOVAL FEE
348 Lenox Avenue [Door]

DRAW PER CONTRACT, NO SIGNATURE REQUIRED
NOTE TO BANK: This is a valid check. You are required by law it
Contract at gateguard.xyz/legal/terms.php accepted by above client..
Contact us 212-203-3714 with questions.

SECURITY FEATURES INCLUDED. DETAILS ON BACK

 Listed below are the security features provided on this document which meet and/or exceed industry guidelines:

Security Features:

- Macro-Priming
- Watermark
- Colored Background
- Word-copy protection

Results of virus alteration:

- Small type in footer of notes and endorsement area indicates document copied or altered.
- Vertical watermark on back: "Hard to see, impossible to copy"

Seq: 20
Batch: 393741
Date: 04/19/19

Seq:00020 04/19/19
BAT:393741 CC:0750006506
WT:01 LTSP:Jacksonville
BC:Lincoln Road Mall BC FL-998

PAY BANK OF AMERICA
 FOR DEPOSIT ONLY
 GATEGUARD INC
 021660822
 DO NOT WRITE / SIGN / STAMP BELOW THIS LINE
 DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/19/2019	4752100740	11000138	Rtn Loc/BOFD	Y		BANK OF AMERICA NA

SENSITIVE

SDNY_000038

A-1743

Case 1:19-cr-00696-PAE Document 128-33 Filed 05/01/20 Page 5 of 18

Amount: \$18,000.00 Sequence Number: 4752100741
 Account: 833579100 Capture Date: 04/19/2019
 Bank Number: 02100002 Check Number 41910

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROPRINTING IN THE BORDER.

ABJ Lennox LLC
New York, NY

JP Morgan Chase Bank
349 Fifth Ave
New York, NY 10018

Date: 4/19/19

Pay to order of **GateGuard INC**

This amount:***Eighteen Thousand and 00/100 dollars. \$18000

MEMO: DEVICE REMOVAL FEE
342 Lenox Ave [Door]

DRAW PER CONTRACT, NO SIGNATURE REQUIRED
NOTE TO BANK: This is a valid check. You are required by law to
Contract at gateguard.xyz/legal/terms.php accepted by above client.
Contact us 212-203-3714 with questions.

SECURITY FEATURES INCLUDED: DETAILS ON BACK

041910 021000021 833579100

9

Listed below are the security features provided on this document which must appear when the document is scanned.

Security Features: Results of check are shown.

- * Microprinting
- * Show you the color of check and endorsement area
- * Watermark
- * Anti-fraud watermark on back: hold at an angle to view
- * Colored Background
- * Non-copy paper

Seq: 00021 04/19/19
 RAT: 393741 CC: 0753325556
 WT: 01 LTPS: Jacksonville
 BC: Lincoln Road Mall BC FL/-998

Seq: 21
 Batch: 393741
 Date: 04/19/19

ENDORSE CHECK HERE

X

PAY BANK OF AMERICA
FOR DEPOSIT ONLY
GATEGUARD INC
021000322

DO NOT WRITE / SIGN / STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/19/2019	4752100741	11000138	Rtn Loc/BOFD	Y		BANK OF AMERICA NA

SENSITIVE

SDNY_000039

A-1744

Case 1:19-cr-00696-PAE Document 128-33 Filed 05/01/20 Page 6 of 18

Amount: \$18,000.00 Sequence Number: 4752100742
 Account: 0 Capture Date: 04/19/2019
 Bank Number: 02100002 Check Number

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROPRINTING IN THE BORDER

ABJ Lennox LLC
New York, NY

JP Morgan Chase Bank
349 Fifth Ave
New York, NY 10016

Date: 4/19/19

Pay to order of **GateGuard INC**

This amount:***Eighteen Thousand and 00/100 dollars. \$18000

MEMO: DEVICE REMOVAL FEE
342-346 Lenox Ave [Gate]

DRAW PER CONTRACT. NO SIGNATURE REQUIRED
NOTE TO BANK: This is a valid check. You are required by law to
Contract at gateguard.xyz/legal/terms.php accepted by above client.,
Contact us 212-203-3714 with questions.

SECURITY FEATURES INCLUDED. DETAILS ON BACK

041907 02100002 833579100

20

Listed below are the security features included on this document which meet and/or exceed industry guidelines.

Security Features: Results of check alteration:
 • Microprinting: Small text in border of front and back
 • Watermark: Large watermark of "18" on front and back
 • Colorful background: Various colors and patterns
 • Void copy protection: Void copy protection

Seq: 22
 Batch: 393741
 Date: 04/19/19

Seq: 00022 04/19/19
 BAT: 393741 CC: 0150000556
 WT: 01 LTPS: Jacksonville
 BC: Lincoln Road Mall BC FLI-998

ENDORSE CHECK HERE

X

PAY BANK OF AMERICA
FOR DEPOSIT ONLY
GATEGUARD INC
DO NOT WRITE 021000022 BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/19/2019	4752100742	11000138	Rtn Loc/BOFD	Y		BANK OF AMERICA NA

SENSITIVE

SDNY_000040

A-1745

Case 1:19-cr-00696-PAE Document 128-33 Filed 05/01/20 Page 7 of 18

Amount: \$5,000.00 Sequence Number: 4752100743
 Account: 833579100 Capture Date: 04/19/2019
 Bank Number: 02100002 Check Number 41923

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROPRINTING IN THE BORDER

ABJ Lennox LLC
New York, NY

JP Morgan Chase Bank
349 Fifth Ave
New York, NY 10016

Date: 4/19/19

Pay to order of **GateGuard INC**

This amount: ***Five Thousand and 00/1000 dollars. \$5000

MEMO: ATTORNEY USE FEE
639 Lenox Avenue [Gate]

DRAW PER CONTRACT. NO SIGNATURE REQUIRED
NOTE TO BANK: This is a valid check. You are required by law to
Contract at gateguard.xyz/legal/terms.php accepted by above client..
Contact us 212-203-3714 with questions.

SECURITY FEATURES INCLUDED. DETAILS ON BACK

041923 02100002 833579100

Seq: 23
Batch: 393741
Date: 04/19/19

ENDORSE CHECK HERE
X
PAY BANK OF AMERICA
FOR DEPOSIT ONLY
GATEGUARD INC
021000322

DO NOT WRITE / SIGN / STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

Listed below are the security features provided on this document:
 Security Features:
 * Microprinting
 * Watermark
 * Colored background
 * Void copy print (a.k.a. to view)

Seq: 00023 04/19/19
 BAT: 393741 CC: 075000000000
 WT: 01 LTPS: Jacek59nv111a
 BG: Lincoln Road Mall 80 FL 7-998

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/19/2019	4752100743	11000138	Rtn Loc/BOFD	Y		BANK OF AMERICA NA

SENSITIVE

SDNY_000041

A-1746

Case 1:19-cr-00696-PAE Document 128-33 Filed 05/01/20 Page 8 of 18

Amount:	\$5,000.00	Sequence Number:	4752100744
Account:	833579100	Capture Date:	04/19/2019
Bank Number:	02100002	Check Number	41920

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROPARTICLES IN THE PAPER.

ABJ Lennox LLC
New York, NY

JP Morgan Chase Bank
349 Fifth Ave
New York, NY 10016

Date: 4/19/19

Pay to GateGuard INC
order of.

This amount:***Five Thousand and 00/1000 dollars. \$5000

MEMO: ATTORNEY USE FEE
102 W. 138th Street [Gate]

DRAW PER CONTRACT, NO SIGNATURE REQUIRED
NOTE TO BANK: This is a valid check. You are required by law to
Contract at gateguard.xyz/legal/terms.php accepted by above client.
Contact us 212-203-3714 with questions.

SECURITY FEATURES INCLUDED: DETAILS ON BACK

041920 021000021 833579100

Seq: 24
Batch: 393741
Date: 04/19/19

PAY BANK OF AMERICA
FOR DEPOSIT ONLY
DO NOT WRITE ON THIS LINE
DEPOSIT 021000332 JORCEMENT

Security Features: Results of check alterations:
* Micro Print
* Watermark
* Colored Background
* Serial Number
* Hologram
* Security Features
* Micro Print
* Watermark
* Colored Background
* Serial Number
* Hologram

Seq: 00024 04/19/19
BAT: 393741 CC: 8758886586
WT: LTPS: Jacksonville
BC: Lincoln Road Mall BC FLI-888


A-1747

Case 1:19-cr-00696-PAE Document 128-33 Filed 05/01/20 Page 9 of 18

Amount:	\$5,000.00	Sequence Number:	4752100745
Account:	833579100	Capture Date:	04/19/2019
Bank Number:	02100002	Check Number	41917

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROPRINTING IN THE BORDER

ABJ Lennox LLC
New York, NY



JP Morgan Chase Bank
349 Fifth Ave
New York, NY 10016

Date: 4/19/19

Pay to
order of GateGuard INC

This amount:***Five Thousand and 00/1000 dollars. \$5000

MEMO: ATTORNEY USE FEE
100 W. 139th Street [Gate]


DRAW PER CONTRACT. NO SIGNATURE REQUIRED
NOTE TO BANK: This is a valid check. You are required by law it
Contact at gateguard.xyz/legal/terms.php accepted by above client..
Contact us 212-203-3714 with questions.

SECURITY FEATURES INCLUDED. DETAILS ON BACK

1104191711

1:021000021:

83357910011


 Listed below are the security features provided on this document which meet *and/or* exceed industry guidelines.

Security Features:

- Holo Printing
- Watermarks
- A-1 lock interface on back. Hold it in your hand to view.
- Cover Black square
- Void city print on front

Seq: 25
Batch: 393741
Date: 04/19/19

Seq:00025 04/19/19
BAT:393741 CC:0752006506
WT:A1 LTPS:Jacksonville
BC:Lincoln Road Mall BC FLI-998

PAY BANK OF AMERICA
 FOR DEPOSIT ONLY
 GATEGUARD INC
 021000322
 DO NOT WRITE / SIGN / STAMP BELOW THIS LINE
 DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/19/2019	4752100745	11000138	Rtn Loc/BOFD	Y		BANK OF AMERICA NA

SENSITIVE

SDNY_000043

A-1748

Case 1:19-cr-00696-PAE Document 128-33 Filed 05/01/20 Page 10 of 18

Amount: \$5,000.00 Sequence Number: 4752100746
 Account: 833579100 Capture Date: 04/19/2019
 Bank Number: 02100002 Check Number: 41914

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROPRINTS IN THE BORDER

ABJ Lennox LLC
New York, NY

JP Morgan Chase Bank
349 Fifth Ave
New York, NY 10016

Date: 4/19/19

Pay to order of **GateGuard INC**

This amount: ***Five Thousand and 00/1000 dollars. \$5000

MEMO: ATTORNEY USE FEE
346 Lenox Avenue [Door]

DRAW PER CONTRACT, NO SIGNATURE REQUIRED
NOTE TO BANK: This is a valid check. You are required by law to
Contract at gateguard.xyz/legal/terms.php accepted by above client.
Contact us 212-203-3714 with questions.

SECURITY FEATURES INCLUDED. DETAILS ON BACK

041914 02100002 833579100

Seq: 26
Batch: 393741
Date: 04/19/19

DO NOT WRITE / SIGN / STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

PAY BANK OF AMERICA
FOR DEPOSIT ONLY
GATEGUARD INC
021000322

Listed below are the security features provided on this document:
 • Microprinting
 • Watermark
 • Color Background
 • No copy protection

Seq: 00026 04/19/19
 RAT: 003741 CC: 0750000000
 WT: 91 LTPS: Jacksonville
 BC: Lincoln Road Mall BC FL-998

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/19/2019	4752100746	11000138	Rtn Loc/BOFD	Y		BANK OF AMERICA NA

SENSITIVE

SDNY_000044

SDNY_000045

Amount:	\$5,000.00	Sequence Number:	4752100748
Account:	833579100	Capture Date:	04/19/2019
Bank Number:	02100002	Check Number	41908

1104190811

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83357910011

Listed below are the security features provided on this document which meet and/or exceed industry guidelines.

- Security Features:
 - Micro printing
 - Watermark
 - Colored Background
 - Void on reverse
 - A large watermark on back. Hood all an angle to view
- Results of check alteration:
 - Serial hole in front of name and endorsement area appears burned or discolored
- Void on reverse

Seq: 28
Batch: 393741
Date: 04/19/19

Seq:00028 04/19/19
BAT:393741 CC:07500206506
WT:01 LTPS Jacksonville
BC:Lincoln Road Mall BC FL-448

PAY BANK OF AMERICA
FOR DEPOSIT ONLY
GATEGUARD INC

DO NOT WRITE OUTSIDE THIS LINE

DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/19/2019	4752100748	11000138	Rtn Loc/BOFD	Y		BANK OF AMERICA NA

SENSITIVE

SDNY_000046

A-1752

Case 1:19-cr-00696-PAE Document 128-33 Filed 05/01/20 Page 14 of 18

Amount: \$10,000.00 Sequence Number: 4752100750
 Account: 833579100 Capture Date: 04/19/2019
 Bank Number: 02100002 Check Number 41921

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROPRINTING IN THE BORDER

ABJ Lennox LLC
New York, NY

JP Morgan Chase Bank
349 Fifth Ave
New York, NY 10016

Date: 4/19/19

Pay to order of **GateGuard INC**

This amount:***Ten Thousand and 00/100 dollars. \$10000

MEMO: COLLECTIONS FEE
102 W. 138th Street [Gate]

DRAW PER CONTRACT. NO SIGNATURE REQUIRED
NOTE TO BANK: This is a valid check. You are required by law to
Contract at gateguard.xyz/legal/terms.php accepted by above client.
Contact us 212-203-3714 with questions.

SECURITY FEATURES PROVIDED. DETAILS ON BACK

004192100 00210000210 833579100

0

Listed below are the security features provided on this document which meet and/or exceed industry guidelines.

Security Features Results of check verification:

- Micro Printing
- Color Printing
- Watermark
- Colored Background
- Micro Copy Printing

• Show how much of check, signature, and endorsement area is visible when viewed at an angle.

• Anti-counterfeit features hold at an angle to view.

Seq: 30
 Batch: 393741
 Date: 04/19/19

Seq: 00030 04/19/19
 BAT: 393741 CC: 0750005506
 WT: 00 LTPS: Jacksonville
 BC: Lincoln Road Mall BC FL-YYX

ENDORSE CHECK HERE

X

PAY BANK OF AMERICA
FOR DEPOSIT ONLY
GATEGUARD INC,
021000322
DO NOT WRITE / SIGN / STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/19/2019	4752100750	11000138	Rtn Loc/BOFD	Y		BANK OF AMERICA NA

SENSITIVE

SDNY_000048

A-1753

Case 1:19-cr-00696-PAE Document 128-33 Filed 05/01/20 Page 15 of 18

Amount: \$10,000.00 Sequence Number: 4752100751
 Account: 833579100 Capture Date: 04/19/2019
 Bank Number: 02100002 Check Number: 41918

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROPRINTING IN THE BORDER

ABJ Lennox LLC
New York, NY

JP Morgan Chase Bank
349 Fifth Ave
New York, NY 10016

Date: 4/19/19

Pay to order of **GateGuard INC**

This amount: ***Ten Thousand and 00/100 dollars. \$10000

MEMO: COLLECTIONS FEE
100 W. 138th Street [Gate]

DRAW PER CONTRACT. NO SIGNATURE REQUIRED
NOTE TO BANK: This is a valid check. You are required by law to
Contract at gateguard.xyz/legal/terms.php accepted by above client.
Contact us 212-203-3714 with questions.

SECURITY FEATURES INCLUDED. DETAILS ON BACK

041918 02100002 833579100

8 Listed below are the security features provided on this document

Security Features: Results of check alteration
 • Microprinting
 • Security color and watermark area
 • Watermark
 • Colored Background
 • Web copy protection

Seq: 00031 04/19/19
 BAT: 393741 CC: 0750006536
 WT: 01 LTPS: Jacksonville
 BC: Lincoln Road Mall BC FL 33308

Seq: 31
 Batch: 393741
 Date: 04/19/19

ENDORSE CHECK HERE

X

PAY BANK OF AMERICA
FOR DEPOSIT ONLY
GATEGUARD INC.
021000322

DO NOT WRITE / SIGN / STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/19/2019	4752100751	11000138	Rtn Loc/BOFD	Y		BANK OF AMERICA NA

SENSITIVE

SDNY_000049

A-1754

Case 1:19-cr-00696-PAE Document 128-33 Filed 05/01/20 Page 16 of 18

Amount: \$10,000.00 Sequence Number: 4752100752
 Account: 833579100 Capture Date: 04/19/2019
 Bank Number: 02100002 Check Number: 41915

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROPRINTING IN THE BORDER

ABJ Lennox LLC
New York, NY

JP Morgan Chase Bank
349 Fifth Ave
New York, NY 10016

Date: 4/19/19

Pay to GateGuard INC
order of

This amount:***Ten Thousand and 00/100 dollars. \$10000

MEMO: COLLECTIONS FEE
346 Lenox Avenue [Door]

DRAW PER CONTRACT, NO SIGNATURE REQUIRED
NOTE TO BANK: This is a valid check. You are required by law to
Contract at gateguard.xyz/legal/terms.php accepted by above client.
Contact us 212-203-3714 with questions.

SECURITY FEATURES INCLUDED, DETAILS ON BACK

⑈041915⑈ ⑈02100002⑈ 833579100⑈

Listed below are the security features provided on this document which need your careful attention:

- Micro Printing
- Security Features
- Results of check alteration:
- Serial type in color or black and red
- Special security features or design
- Watermark
- Colored Background
- Micro copy print

Seq:00032 04/19/19
 RAT:393741 CC:8750225506
 WT:01 LIPS: Jacksonville
 BC:Lincoln Road Mall BC FL-998

Seq: 32
 Batch: 393741
 Date: 04/19/19

ENDORSE CHECK HERE

X

PAY BANK OF AMERICA
FOR DEPOSIT ONLY
GATEGUARD INC.
021000322
DO NOT WRITE / SIGN / STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/19/2019	4752100752	11000138	Rtn Loc/BOFD	Y		BANK OF AMERICA NA

SENSITIVE

SDNY_000050

A-1755

Case 1:19-cr-00696-PAE Document 128-33 Filed 05/01/20 Page 17 of 18

Amount: \$10,000.00 Sequence Number: 4752100753
 Account: 833579100 Capture Date: 04/19/2019
 Bank Number: 02100002 Check Number: 41912

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROWRITING IN THE BORDER

ABJ Lennox LLC
New York, NY

JP Morgan Chase Bank
349 Fifth Ave
New York, NY 10018

Date: 4/19/19

Pay to order of: **GateGuard INC**

This amount:***Ten Thousand and 00/100 dollars. \$10000

MEMO: COLLECTIONS FEE
342 Lenox Ave [Door]

DRAW PER CONTRACT, NO SIGNATURE REQUIRED
NOTE TO BANK: This is a valid check. You are required by law to
Contract at gateguard.xyz/legal/terms.php accepted by above client.
Contact us 212-203-3714 with questions

SECURITY FEATURES INCLUDED: DETAILS ON BACK

11041912 1021000021 833579100

Look for the Security Features provided on this document

Security Features:

- Micro Printing
- Watermark
- Colored Background
- Voidable Printing

Results of check illustration:

- Small type in the watermark and endorsement area
- Micro Printing (small type) in the watermark area
- Small type in the watermark area
- Small type in the watermark area

Seq: 00033 04/19/19
 RAT: 293741 CC: 075888558
 WT: 01 LPS: Jacksonville
 BC: Lincoln Road Mall BC FL 1-998

Seq: 33
 Batch: 393741
 Date: 04/19/19

DEPOSIT ONLY
 PAY BANK OF AMERICA
 GATEGUARD INC
 DO NOT WRITE BELOW THIS LINE
 DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/19/2019	4752100753	11000138	Rtn Loc/BOFD	Y		BANK OF AMERICA NA

SENSITIVE

SDNY_000051

A-1756

Case 1:19-cr-00696-PAE Document 128-33 Filed 05/01/20 Page 18 of 18

Amount: \$10,000.00 Sequence Number: 4752100754
 Account: 833579100 Capture Date: 04/19/2019
 Bank Number: 02100002 Check Number 41909

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED MICRONISED AND CRACKED PAPER.

ABJ Lennox LLC
New York, NY

JP Morgan Chase Bank
349 Fifth Ave
New York, NY 10016

Date: 4/19/19

Pay to order of **GateGuard INC**

This amount:***Ten Thousand and 00/100 dollars. \$10000

MEMO: COLLECTIONS FEE
342-346 Lenox Ave (Gate)

DRAW PER CONTRACT. NO SIGNATURE REQUIRED
NOTE TO BANK: This is a valid check. You are required by law to
Contract at gateguard.xyz/legal/terms.php accepted by above client.
Contact us 212-203-3714 with questions.

SECURITY FEATURES DISCLOSED. DETAILS ON BACK

041909 021000021 833579100

☐ Listed below are the security features provided on this document which may be used to verify the document's authenticity.
 • Micro Printing
 • Security Features: Results of check at location
 • Watermark
 • 3D effect during viewing of document
 • Artificial watermark on back. Hold at an angle to view.
 • Colored Background
 • Void copy protection

Seq: 00034 04/19/19
 BAT: 393741 CC: 07500000503
 WT: 01 LIPS: Jacksonville
 BC: Lincoln Road Mall BC FL-998

Seq: 34
 Batch: 393741
 Date: 04/19/19

X
 PROMPT CHECK HERE
 PAY BANK OF AMERICA
 FOR DEPOSIT ONLY
 GATEGUARD INC
 021000322
 DO NOT WRITE / SIGN / STAMP BELOW THIS LINE
 DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/19/2019	4752100754	11000138	Rtn Loc/BOFD	Y		BANK OF AMERICA NA

SENSITIVE

SDNY_000052

A-1757

Case 1:19-cr-00696-PAE Document 128-34 Filed 05/01/20 Page 1 of 1

Amount: \$297,000.00 Sequence Number: 4752100727
 Account: 483067038085 Capture Date: 04/19/2019
 Bank Number: 54004013 Check Number: 0

Bank of America

Counter Deposit CREDIT

98 ☐ Customer Connection 82 ☐ (AZ) 34 ☐ (AR) 84 ☐ (CA) 76 ☐ (CT) 30 ☐ (HI) 34 ☐ (MO) 87 ☐ (NV) 61 ☐ (NH) 74 ☐ (TX) 53 ☐ (VA) 50 ☐ (WA) 99 ☐ (WY)
 79 ☐ (FL) 58 ☐ (GA) 96 ☐ (IL) 32 ☐ (IN) 31 ☐ (IA) 33 ☐ (KS) 88 ☐ (ME) 52 ☐ (MD) 77 ☐ (MA) 39 ☐ (PA) 89 ☐ (RI) 57 ☐ (SC) 63 ☐ (TN)
 55 ☐ (SD) 38 ☐ (UT) 81 ☐ (VT) 56 ☐ (WV) 37 ☐ (OK) 97 ☐ (OR)

00-14-3074B 04-2017 e-check

Name: GATEGUARD INC (Please Print)
 Address: 330 CINCINNATI RD (Please Print)
 City/State/Zip Code: MIAMI BEACH FL 33139 (Please Print)
 Telephone: (781) 718 3375 (Please Print)
 SIGN HERE IF CASH RECEIVED FROM DEPOSIT

Location/Store/Serial # (For Business customers only)

Proof Code Account Number

81 483067038085

5409501310

Cash

Check

SubTotal

Less Cash

Total Deposit \$

Deposits may not be available for immediate withdrawal.

297 000.00

297 000.00

5

676109325X0810KXK5011032

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Seq: 88887 04/19/19

BAT: 393741 CC: 4752100727

WT: 81 LTPS: Jacksonville

BC: Lincoln Road Mall BC FL 33139

Seq: 7

Do not write in this area

Batch: 393741

Date: 04/19/19

04/19/2019 18:05 NFI T00000 0750000000

Account: 483067038085 CC 0000506 Tlr 000001

HOLDS APPLIED SEE HOLD NOTICE

Deposit: 297,000.00

Credit Pending: 0.00

Available Now: 297,000.00

Available Balance: 297,000.00

Inter: 2031065X3M2T8BX538A01A5

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/19/2019	4752100727	11000138	Rtn Loc/BOFD	Y		BANK OF AMERICA NA

GOVERNMENT
EXHIBIT
206
19 Cr. 696 (PAE)

SENSITIVE

SDNY_000025

A-1758

Case 1:19-cr-00696-PAE Document 128-35 Filed 05/01/20 Page 1 of 2

Subject: We're live

From: Ari Teman <ari@teman.com>

To: Joseph Soleimani <Joe@abjny.com>, Benjamin Soleimani <bsoleimani@abjny.com>

Date Sent: Monday, September 25, 2017 2:45:41 PM GMT-04:00

Date Received: Monday, September 25, 2017 2:45:45 PM GMT-04:00

Attachments: 20170925_144506.jpg



A-1759

Case 1:19-cr-00696-PAE Document 128-35 Filed 05/01/20 Page 2 of 2



A-1760

Case 1:19-cr-00696-PAE Document 128-36 Filed 05/01/20 Page 1 of 1

Subject: current issues**From:** Joseph Soleimani <joe@abjny.com>**To:** Ari Teman <ari@teman.com>**Date Sent:** 2017-11-06 17:07:33 -0500**Date Received:** Mon Nov 06 22:07:33 UTC 2017

Ari,

Lets discuss this tomorrow.

- 1) Tenants without smart phone no way to use intercom
 - 2) Mail man has no way of entering the building(time line for when this will be installed?)
 - 3) System does not recognize tenants face to enroll.(Tenants take off from work to meet with us and it is a complete waste of time for both manager and tenant when the system can not recognize face of tenant to enroll in system)
 - 4) System does not recognize tenants face even after enrollment(56 1A- Derek Salud). Recognized him as Ari Teman. Has recognized Nate as Ari before too.
 - 5) 342 very loose, not installed/drilled into wall correctly. Our supers are not touch this system. Please have technician fix this.
 - 6) 342/346 front gate way to low. System will not take a photo of anyone 5'3 and taller.
- Other buildings that are way to low:
- 140
342
346
539 lenox ave
100 lenox ave is to high
- 7) When a tenant is buzzed by someone trying to get into the building their phone is ringed once like a text message. Tenants are complaining that they can not hear someone ringing them when it hits their phone like a text message.
 - 8) We are missing IDs and Pins for all Occupants.
 - 9) tenants need to take off there hats and glasses to get in and it takes way to long to get into the building
 - 10) tenants need to press "take a selfie" is there any way it can do it automatically
 - 11) does every single tenant need to memorize his own code? Why cant we do one code per unit

**Joseph Soleimani****Vice President****ABJ Properties, Inc.**

347 Pleasant Avenue, Suite 1A

New York, NY 10035

T. [212.860.5560](tel:212.860.5560)F. [212.860.5570](tel:212.860.5570)

**GOVERNMENT
EXHIBIT**

402

19 Cr. 696 (PAE)

A-1761

Case 1:19-cr-00696-PAE Document 128-37 Filed 05/01/20 Page 1 of 1

Subject: Ending GateGuard**From:** Ari Teman <ari@teman.com>**To:** Joseph Soleimani <Joe@abjny.com>, Benjamin Soleimani <bsoleimani@abjny.com>**Date Sent:** Friday, March 9, 2018 7:46:50 AM GMT-05:00**Date Received:** Friday, March 9, 2018 7:46:52 AM GMT-05:00

Hi guys,

As of today GateGuard Inc is shut down and we will not be supporting any requests. In two weeks the servers will be done.

Landlords, including you, pay months late, haggle, put in fake orders, and I'm tired of it. There's not been a single day we've had our time or effort respected.

With SubletSpy we get an online order and we work, sometimes we have to chase a success fee, but it's not GateGuard where you drag me to meetings and never pay or pay peanuts. The dangling of fake orders and fake investment was even worse, and you guys claim to be frum, but that's the #1 sin in Judaism and I can tell you I agree.

I hate this job, I hate working with you, I hate that you treat me like I'm another plumber you can haggle to peanuts. There is zero respect for my time, or my livelihood -- forget the technical innovation. You have no calculation that I might be suffering and be unable to continue. You do not care, you may say you so, but you don't.

Well, we are done.

My decision is final. I've lost over \$350,000 and incredible opportunity on this and I'm not going to lose another penny. More importantly I'm tired of waking up dreading the day. I hate every day I'm running an unfunded hardware startup with no team and no help. I hate being in NYC in the cold. I hate everything about chasing assholes to pay.

If you want innovation and results, pay for them, but you don't really care. You could have had an amazing tool, and an incredibly creative and talented partner but you treated me like absolute shit and I'm done.

Ari



A-1762

Case 1:19-cr-00696-PAE Document 128-38 Filed 05/01/20 Page 1 of 1

Subject: All communication in writing
From: Ari Teman <ari@teman.com>
To: Joseph Soleimani <Joe@abjny.com>
Date Sent: Monday, May 7, 2018 7:53:24 PM GMT-04:00
Date Received: Monday, May 7, 2018 7:53:36 PM GMT-04:00

Because you're a dishonest snake, a fraud, and a thief, all communication will be in writing.

You called twice today. I will not bother wasting my time listening to your mouth spout lies.

Put it in writing. I've already got enough of our calls full of your lies for my guys to transcribe.

Ari



A-1763

Case 1:19-cr-00696-PAE Document 128-39 Filed 05/01/20 Page 1 of 2



Joseph Soleimani <joe@abjny.com>

Gateguard

3 messages

Joseph Soleimani <joe@abjny.com>

Tue, May 22, 2018 at 1:30 PM

To: Ari Teman <ari@teman.com>

Ari,

Can you please send me the invoices which you are claiming we owe you? Not sure why we owe you money but I'm glad to look into it. As you know, we have not been using Gateguard for some time now as it was not working properly for us and our tenants. We should still be within our first year of service on all properties. Per your suggestion, we are looking into some replacement intercom systems.

I hope we can continue our relationship with other ventures that you have and wish you the best of luck with Gateguard. I know you will do great with it and I'm sure other customers will be happy. I think its best that we part ways on Gateguard as it has caused much friction between us.

Please forward the invoices and if they need any clarification please provide it.

Thanks and looking forward,

Joe



Ari Teman <ari@teman.com>

Tue, May 22, 2018 at 5:37 PM

To: Joseph Soleimani <joe@abjny.com>

Joe,

When you signed up for GateGuard you signed a contract that includes steep fines for removing or disabling devices (\$18,000 per device) and includes a multi-year contract to pay for service. There are no cancellations or early terminations. Monthly bills past-due incur a major collection fee. The bill per device is the 10 years of service minus the 6 months paid upfront, (6 months*\$99+\$149*9 years*12 months), and the \$18,000 fee for removing power from the devices disabling their use. **The amount we sent to collections last week is \$268,116 (44,686/device).**

GateGuard was working fine, to the point that you and your brother (Benjamin) begged me and encouraged me to keep it running (in writing).

You said, **on a recorded line**, that our "technology was great", that "Latch sucks", and that you would be "ordering 60 more devices" from me if I added a feature "forcing a selfie", which we did. You again said you'd order 60 devices.

You perhaps changed your mind likely when offered something free (which you also told me on a recorded line), but we delivered on the agreement (and we have since switched the order and there are no complaints). You need to hold up your end.

This is a bit personal because I trusted you because it's a lonely game and I needed a friend, you abused that trust, to the point you told me you'd invite me to a seder and you loved me **at the same time** you asked Dan Enfield, one of my real friends, to lie to me.

However, there is more than that. In the contract you agree explicitly to not enter into access control business, not to divulge our interface or IP to others, not to use a similar device. You then went into business with a competitor and helped promote their work. You display their device at your HQ. This is a massive violation of our contract, and incredibly damaging. Should we go to court (you don't want to fight me in court -- I've never not made it cost 5x of what I want)

You wasted months of my time. You lied to me. You did it while pretending to be my friend.

You owe us **\$268,116** for the devices, and I believe we will win when we take you to court on the 60 building order, the IP theft, fraud, and unfair trade practices. You do not have the option to use or do business with MVI, and we will sue them for fraud and you. The attorneys are already retained, and you will pay for that, too.

Now, decide if you want to fight me or pay, but if you fight, you will pay more.

Your alternative is to keep your agreement and act in good faith.

Ari

Ari Teman | Founder | [teman™](https://teman.com)

We make Real Estate proactive with Artificial Intelligence

212-203-3714

106 W 32nd Street, NYC

<https://teman.com> | ari@teman.com

Services:

GateGuard.xyz		Face-recognition entry panel, intercom, AI virtual doorman + camera system
LookLock.xyz		Smart Lock w/Video Doorbell + Security Camera + Concierge (Opens with: Fingerprint, Code, NFC, Card, Fob, App, Key)
PropertyPanel.xyz		NYC's #1 property platform: Find, Analyze, Comply, News, more.
SubletSpy.com		Catch & Evict Illegal Airbnb-type sublets

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We're closest to: 1-2-3 / B-D-F-M / N-Q-R-W / PATH / A-B-C-E / 6

2 MINUTE VIDEO:

GateGuard.xyz Face Recognition Intercom & AI Doorman

<https://youtube.com/watch?v=Sk0UuqQZKEU>

All conversations are off-the-record. Social Media, too.
Terms apply to each service. Each service is a different entity.
Terms cannot be changed via email or oral agreement.

[Quoted text hidden]

Joseph Soleimani <joe@abjny.com>

Tue, May 22, 2018 at 5:45 PM

To: bsoleimani@abjny.com

A-1764

Case 1:19-cr-00696-PAE Document 128-39 Filed 05/01/20 Page 2 of 2

[WE'VE MOVED!](#)

[SEE OUR NEW ADDRESS BELOW!](#)



Joseph Soleimani

Vice President

ABJ Properties, Inc.

1652 Park Avenue, Suite LL

New York, NY 10035

T. 212.860.5560

F. 212.860.5570

[Quoted text hidden]

A-1765

Case 1:19-cr-00696-PAE Document 128-40 Filed 05/01/20 Page 1 of 2

Joseph Soleimani

From: Ari Teman <ari@teman.com>
Sent: Sunday, August 26, 2018 12:53 PM
To: Eric Schutzer
Cc: Benjamin Soleimani; joe@abjny.com
Subject: Fwd: Dispute on charge ch_1CAgm1Cc8d6wwGYFRcQOyDJ8 has been closed

Hi Eric,

Let's get the liens on ABJ buildings by Wednesday. They've now also stolen from SubletSpy over \$12,000. They got reports and then filed a massive and damaging chargeback.

Let's also go ahead with the District Attorney's office on Monday regarding the criminal fraud charges. Their fraud is now nearing half a million dollars.

I'll be forwarding all ABJ buildings to the Mayor's Office of Special Enforcement along with written and audio recorded calls where Joe Soleimani admits they know and allow Airbnb in order to hike rents.

I'm done with these assholes.

Ari

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 212-203-3714

106 W 32nd Street, NYC
<https://teman.com> | ari@teman.com

 Services:

* GateGuard.xyz | Face-recognition entry panel, intercom, AI virtual doorman + camera system

* LookLock.xyz | Smart Lock w/Video Doorbell + Security Camera + Concierge
 (Opens with: Fingerprint, Code, NFC, Card, Fob, App, Key)

* PropertyPanel.xyz | NYC's #1 property platform: Find, Analyze, Comply, News, more.

* SubletSpy.com | Catch & Evict Illegal Airbnb-type sublets (reseller)

 Featured in:
 The Real Deal, Cooperator, BISNOW, ABC, NBC, PIX, FOX, Pando, Curbed, Observer

 Visit us for a demo:
 We're closest to: 1-2-3 / B-D-F-M / N-Q-R-W / PATH / A-B-C-E / 6

 10 SECOND VIDEO: GateGuard.xyz Face Recognition in Action <https://youtube.com/watch?v=fTlrrtgAK8k>

 All conversations are off-the-record. Social Media, too.



A-1766

Case 1:19-cr-00696-PAE Document 128-40 Filed 05/01/20 Page 2 of 2

Terms apply to each service. Each service is a different entity.
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----- Forwarded message -----

From: **Ari Teman** <ari@gateguard.xyz>

Date: Sun, Aug 26, 2018, 12:47 PM

Subject: Fwd: Dispute on charge ch_1CAgm1Cc8d6wwGYFRcQOyDJ8 has been closed

To: Ari Teman <ari@teman.com>

----- Forwarded message -----

From: **Stripe** <support@stripe.com>

Date: Sun, Aug 26, 2018, 11:14 AM

Subject: Dispute on charge ch_1CAgm1Cc8d6wwGYFRcQOyDJ8 has been closed

To: <ari@gateguard.xyz>

Sorry, it looks like the dispute initiated on July 15, 2018 for \$12,735.00 USD was unfortunately not resolved in your account's favor.

A-1767

Case 1:19-cr-00696-PAE Document 128-41 Filed 05/01/20 Page 1 of 6

Joseph Soleimani

From: Ari Teman <ari@teman.com>
Sent: Friday, November 2, 2018 10:48 AM
To: Ariel Reinitz; Joseph Soleimani
Subject: Re: FW: SubletSpy hits for order fijj87wr (Sep 18, 2018)
Attachments: image001.jpg

No.

The only offer is this:

1. They keep to their 60 building agreement, which Joe put in writing multiple times, and did so so as to get expensive custom features developed. The pricing for this is on our website. The only reason we built those features for ABJ was for the 60 building agreement, so Joe already got work in consideration.

Regardless, we have a contract, Joe admits this, and we'll enforce it -- that contract makes us their exclusive intercom provider. So their MVI device comes off and we go on, and every other intercom gets replaced by ours.

2. We activate the 6 devices immediately, and we install the 60 starting 90 days from now.

3. We will deliver the tablets in 60 days of complete and full payment. They can use our SIM cards (\$2/mo for 40)

4. Joe discloses any and all communication from MVI and Homeland Security. He cooperates fully in our lawsuit for IP theft and fraud, or he becomes a defendant in it.

I will go after every one of ABJ's staff and investors and we'll file the suit next week if this continues. Enough is enough. Joe was dishonest, he asked my best friend to lie to me, too, and I am not going to entertain any new agreements of any kind. He obeys the contract he entered into or he gets liens on his building and gets sued.

Ari

Ari Teman | Founder | teman™

We make Real Estate proactive with Artificial Intelligence

212-203-3714 | teman.com | ari@teman.com

Services:



GateGuard.xyz		Face-recognition entry panel, intercom, virtual doorman + camera system
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 Miami: Lincoln Road

**GOVERNMENT
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407

19 Cr. 696 (PAE)

10 SECOND VIDEO:

A-1768

Case 1:19-cr-00696-PAE Document 128-41 Filed 05/01/20 Page 2 of 6

GateGuard.xyz Face Recognition in Action

<https://www.youtube.com/watch?v=1kxz8kbTB5o>

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On Fri, Nov 2, 2018 at 10:40 AM Ariel Reinitz <Ariel.Reinitz@fisherbroyles.com> wrote:

Ariel Reinitz

[FisherBroyles, LLP](#)

O: 646.494.6909 | M: 917.587.5520 | [Email](#)

From: Joseph Soleimani <joe@abjny.com>
Sent: Monday, October 22, 2018 11:04 AM
To: Ariel Reinitz <Ariel.Reinitz@fisherbroyles.com>
Subject: RE: SubletSpy hits for order fijj87wr (Sep 18, 2018)

Hi Ariel,

The subscription must have been activated after it was previously deactivated. I had sent him screenshots showing that it was deactivated. In any case, I would like detailed subscription dates for all my subletspy subscriptions. In addition, please have Ari provide details on the tablets including a guaranteed delivery date and features. He had mentioned some type of service which they will all have and I would like to confirm such. Also, please lay out the details of the new gateguard moving forward.

We will also require a general release for anything he is claiming and an agreement that he will no longer continue to file complaints through various government agencies as an act of retaliation.

Thank You and looking forward.

A-1769

Case 1:19-cr-00696-PAE Document 128-41 Filed 05/01/20 Page 3 of 6



Joseph Soleimani

Vice President

ABJ Properties, Inc.

1652 Park Avenue, Suite LL

New York, NY 10035

T. 212.860.5560

F. 212.860.5570

From: Ariel Reinitz <Ariel.Reinitz@fisherbroyles.com>

Sent: Wednesday, October 17, 2018 3:28 PM

To: Joseph Soleimani <joe@abjny.com>

Subject: FW: SubletSpy hits for order fijj87wr (Sep 18, 2018)

Hi Joe – I spoke to Ari and he indicated that your subscription to ‘SubletSpy’ remains active (see below report). You can log in using any of the below links (login is done via ‘PropertyPanel’). Let me know if this does (or doesn’t) work.

The tablets we discussed were delayed in China (needed FCC certification before being shipped). They are currently on track to arrive in about 2 months (~December 15th). Ari is happy to maintain the order or apply your payment towards current GateGuard installation/service – let me know your preference.

Thanks,

Ariel Reinitz

[FisherBroyles, LLP](#)

A-1770

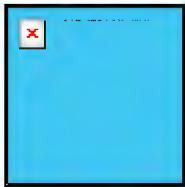
Case 1:19-cr-00696-PAE Document 128-41 Filed 05/01/20 Page 4 of 6

O: 646.494.6909 | M: 917.587.5520 | [Email](#)

From: Ari Teman <ari@subletspy.com>
Sent: Wednesday, October 17, 2018 3:07 PM
To: Ariel Reinitz <Ariel.Reinitz@fisherbroyles.com>
Subject: Fwd: SubletSpy hits for order fijj87wr (Sep 18, 2018)

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SubletSpy.com		Catch & Evict Illegal Airbnb-type sublets

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Visit us for a demo:

NYC: Herald Square
 Miami: Lincoln Road

10 SECOND VIDEO:

GateGuard.xyz Face Recognition in Action

<https://www.youtube.com/watch?v=1kxz8kbTB5o>

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----- Forwarded message -----

From: <support.team@subletspy.com>
Date: Tue, Sep 18, 2018 at 8:29 AM

A-1771

Case 1:19-cr-00696-PAE Document 128-41 Filed 05/01/20 Page 5 of 6

Subject: SubletSpy hits for order fjjj87wr (Sep 18, 2018)

To: <joe@abjny.com>Cc: <ari@subletspy.com>

Order Update

Hi Joseph,

We have a hits for SubletSpy order **fjjj87wr**.

(For security, you will be asked to log into PropertyPanel to view them.)

Address	Host	Reviews	Last Review	Hit Type	PDF
2267 Adam Clayton Powell Jr Blvd	Camille May Baker	3	Jul 2018	Direct Hit	View
173 W 133rd St	Richard	16	Jan 2018	Potential (Needs Confirmation)	View
526 W 173rd St	Maurice	15	Nov 2017	Direct Hit	View
173 W 133rd St	David	22	Aug 2017	Potential (Needs Confirmation)	View
524 W 173rd St	Angela	0	No reviews	Potential (Needs Confirmation)	View

We have a Rent Stabilized hits for SubletSpy order **fjjj87wr**.

Address	Host	Hit Type	PDF
524 W 173rd St	Melissa Serluco	RS Direct Hit	View
173 W 133rd St	Gombraogo Ouedraogo	RS Direct Hit	View

Please let us know how we can be helpful.

SubletSpy Support:

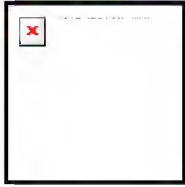
support.team@subletspy.comAri's email (founder): ari@subletspy.com

You receiving this email because you are client of SubletSpy.

A-1772

Case 1:19-cr-00696-PAE Document 128-41 Filed 05/01/20 Page 6 of 6

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A-1773

Case 1:19-cr-00696-PAE Document 128-42 Filed 05/01/20 Page 1 of 2

From: **Ari Teman** <ari@teman.com>
 Date: Fri, Dec 14, 2018 at 10:53 AM
 Subject: NOTICE OF INTENT TO FORCLOSE
 To: Joseph Soleimani <joe@abjny.com>

Joe,

As legally required, we are sending you a notice to foreclose on the buildings which had GateGuard.

Ari

Ari Teman | Founder | teman™
 We make Real Estate proactive with Artificial Intelligence
 212-203-3714 | teman.com | ari@teman.com



Services:

GateGuard.xyz		Face-recognition entry panel, intercom, virtual doorman + camera system
LookLock.xyz		Smart Lock w/Video Doorbell + Security Camera + Concierge (Opens with: Fingerprint, Code, NFC, Card, Fob, App, Key)
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SubletSpy.com		Catch & Evict Illegal Airbnb-type sublets

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10 SECOND VIDEO:

GateGuard.xyz Face Recognition in Action
<https://www.youtube.com/watch?v=1kxz8kbTB5o>

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--



Joseph Soleimani

Vice President

ABJ Properties, Inc.

**GOVERNMENT
 EXHIBIT
 408**

19 Cr. 696 (PAE)

A-1774

Case 1:19-cr-00696-PAE Document 128-42 Filed 05/01/20 Page 2 of 2

1652 Park Avenue, Suite LL

New York, NY 10035

T. 212.860.5560

F. 212.860.5570

A-1775

Case 1:19-cr-00696-PAE Document 128-43 Filed 05/01/20 Page 1 of 2

teman

GateGuard INC (a Division of Teman)
 Teman.com
 support.team@teman.com
 212-203-3714

5 Penn Plaza (461 8th Ave)
 SUITE 2372
 New York, NY 10001

INVOICE

Invoice Number	ABJ-hsifh783r58213a	ABJ Properties joe@abjny.com
Invoice Date	06/04/2019	Building Address: Multiple (Office: 1652 Park Avenue Suite LL, New York, NY 10035)
Due Date	06/04/2019	
Balance Due	\$1,131,473.06	

Item	Description	Unit Cost	Quantity	Tax	Line Total
GateGuard V1 Device	Device price at time of agreement	\$5,600.00	60	8.875%	\$365,820.00
GateGuard Installation		\$849.00	60	8.875%	\$55,460.93
Device Removal/Disabling/Tampering Fee	Per Contract	\$18,000.00	7	8.875%	\$137,182.50
Chargeback Fee	Per Contract	\$10,000.00	21		\$210,000.00
Use of attorney	Per contract, bringing in an attorney incurs an instant fee	\$5,000.00	14		\$70,000.00
Collections / Devices		\$10,000.00	7		\$70,000.00
GateGuard Monthly Fee	2 years Year Upfront, 60 devices (\$99.99/mo * 24)	\$2,399.76	60	8.875%	\$156,764.32
Security Deposit	Security Deposit	\$849.00	60		\$50,940.00
Reinstallation of 7 Devices		\$849.00	7		\$5,943.00

**GOVERNMENT
EXHIBIT
409**

19 Cr. 696 (PAE)

SDNY_003179

A-1776

Case 1:19-cr-00696-PAE Document 128-43 Filed 05/01/20 Page 2 of 2

Item	Description	Unit Cost	Quantity	Tax	Line Total
Monthly Fee	7 devices past-due (7 devices, 12 months)	\$99.99	86	8.875%	\$9,362.31
Terms			Subtotal	\$1,072,407.74	
Payer accepted and accepts and terms at https://GateGuard.xyz			NYC 8.875%	\$59,065.32	
			Paid To Date	\$0.00	
			Balance Due	\$1,131,473.06	

Please make checks payable to GateGuard INC.

**GOVERNMENT
EXHIBIT
409A**
19 Cr. 696 (PAE)

DUE

DATE:

INVOICE #

Bill To:

ABJ Properties

539 Lenox (ABJ LENOX LLC)

Joseph Soleimani

joe@ABJny.com

PAY TO:

GATEGUARD INC

106 West 32nd Street, 2D15

NEW YORK, NY 10001

781-718-3375

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	GateGuard.xyz Panel	499,00	\$499,00
1	Installation	650,00	\$650,00
6	Monthly Service (6 months upfront)	99,00	\$594,00
		SUBTOTAL	\$1.743,00
		TAX RATE	EXEMPT
		SALES TAX	
		SHIPPING & HANDLING	
		TOTAL	\$1.743,00

Payer accepts terms at GateGuard.xyz/legal/terms.php | This is a 3 year contract.

Make all checks payable to GATEGUARD INC

Make all checks payable to GATEGUARD INC

Make all checks payable to GATEGUARD INC

Make all checks payable to GATEGUARD INC

DUE

DATE:

INVOICE #

Bill To:

PAY TO:

GATEGUARD INC

106 West 32nd Street, 2D15

NEW YORK, NY 10001

SALES PERSON	P.O. NUMBER	SHIP DATE			TERMS
Ari Teman					Due now.

Payer accepts terms at GateGuard.xyz/legal/terms.php | This is a 3 year contract.

Make all checks payable to GATEGUARD INC

Make all checks payable to GATEGUARD INC

Make all checks payable to GATEGUARD INC

**GOVERNMENT
EXHIBIT
409C**
19 Cr. 696 (PAE)

9:33:29 AM] Ari Teman: Intercom calls working for your favorite tenant: https://www.dropbox.com/s/ryddj1a76f5fwc/Screenshots%202017-11-08%20099_32_28.png?dl=1

9:42:43 AM] Joe S: <attached: 0000357-VIDEO-5889-11-986160495683AE4-Document 128-46 Filed 05/01/20 Page 1 of 1>

9:42:56 AM] Joe S: this is happening way too often

9:43:02 AM] Ari Teman: it's restarting

9:43:12 AM] Joe S: that's not good enough for me

9:43:27 AM] Joe S: i cant have tenants/visitors waiting for the system to restart

9:43:30 AM] Joe S: i either works or it doesnt

9:44:07 AM] Ari Teman: plug in the batteries and the connection will stay solid

9:44:38 AM] Joe S: send your guy to complete the installation, i bought everything you asked for

9:44:29 AM] Ari Teman: but we will fix this so it doesn't happen

9:45:20 AM] Ari Teman: the actual terms are clients are responsible to have CAT5 at the door. We did it for you, but it's not the terms

9:45:38 AM] Joe S: send me the terms i signed for, i will review it

9:45:55 AM] Joe S: where are my tablets?

9:46:01 AM] Ari Teman: <https://gateguard.xyz/legal/terms.php>

9:46:03 AM] Joe S: where are the permanent boxes

9:46:06 AM] Joe S: where is the usps box?

9:46:20 AM] Joe S: i dont see a signature there

9:46:44 AM] Ari Teman: you agreed to these terms when you paid the invoice. look on the invoice

9:46:50 AM] Joe S: just get this stuff up and running 100%. let me know when your installed is coming

9:47:07 AM] Joe S: i also agreed to a May 1st guarantee

9:47:11 AM] Joe S: i also agreed to tablets

9:47:16 AM] Joe S: should we keep going?

9:48:11 AM] Joe S: i am going to a meeting, let me know when ur installed will be there to finish installation so the system doesnt have to freeze. also let me know when you can get the tablets

9:48:24 AM] Joe S: i am going to a meeting, let me know when ur installed will be there to finish installation so the system doesnt have to freeze. also let me know when you can get the tablets

A-1787

Case 1:19-cr-00696-PAE Document 128-47 Filed 05/01/20 Page 1 of 1

From: support.team@teman.com
To: [Elie Gabay](#)
Subject: Tenant Ana Esterg at 518 West 204 is missing intercom calls.
Date: Friday, January 19, 2018 7:31:06 PM

Hi,

Ana Esterg from 518 West 204 [22] got a buzz, but they didn't login to the app.

Let us know how we can be helpful.

The GateGuard Team

support.team@teman.com

**GOVERNMENT
EXHIBIT
412**
19 Cr. 696 (PAE)

SDNY_000629

A-1788

Case 1:19-cr-00696-PAE Document 128-48 Filed 05/01/20 Page 1 of 3


From: [Ari Teman](#)
To: [Elie Gabay](#)
Subject: Re: Invoice sent (explained)
Date: Friday, January 19, 2018 3:13:27 PM
Attachments: [Invoice-0005.pdf](#)

It's marked as qty 0. Total should display as \$3600. It is credited to the security deposit & monthly fees for the building order. It will come from [gateguard.xyz](#) -- please use the online link to pay (you can pay via ACH or credit/debit).

Ari Teman | Founder | [teman™](#)

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<https://teman.com> | ari@teman.com

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	LookLock.xyz	Smart Lock w/Video Doorbell + Security Camera + Concierge (Opens with: Fingerprint, Code, NFC, Card, Fob, App, Key)
	PropertyPanel.xyz	NYC's #1 property platform: Find, Analyze, Comply, News, more.
	SubletSpy.com	Catch & Evict Illegal Airbnb-type sublets

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10 SECOND VIDEO:

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<https://www.youtube.com/watch?v=1kxz8kbTB5o>

All conversations are off-the-record. Social Media, too.
 Terms apply to each service. Each service is a different entity.
 Terms cannot be changed via email or oral agreement.

On Fri, Jan 19, 2018 at 3:03 PM, Elie Gabay <elie@coneyrealty.com> wrote:

Why are we adding security deposit?

We said 3600.

Also, I didn't get the invoice. Was it supposed to come in a separate email?

Elie Gabay
 Coney Realty & Management
 Tel: [718-338-2010](tel:718-338-2010)
 Fax: [718-338-7900](tel:718-338-7900)
Elie@coneyrealty.com

**GOVERNMENT
 EXHIBIT
 413**

19 Cr. 696 (PAE)

SDNY_000575

A-1789

Case 1:19-cr-00696-PAE Document 128-48 Filed 05/01/20 Page 2 of 3

----- Original message -----

From: Ari Teman <ari@teman.com>

Date: 1/19/18 2:52 PM (GMT-05:00)

To: Elie Gabay <elie@coneyrealty.com>

Subject: Invoice sent (explained)

Hi Elie,

I duct-taped our regular invoice template very quickly since this is a rush job, so to make sure it's clear. You'll pay:

- the device, \$3600 which will be credited to the version 2.0 monthly fees
- the security deposit \$849

Alex will be the installer. He will pick the stuff up from our office and install. He's done a bunch for us with this device, and he's very very good at his job.

Ari

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10 SECOND VIDEO:

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<https://www.youtube.com/watch?v=1kxz8kbTB5o>

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SDNY_000576

A-1790

Case 1:19-cr-00696-PAE Document 128-48 Filed 05/01/20 Page 3 of 3



GateGuard INC (a Division of Teman) 106 W 32nd St
 Teman.com FL 2
 support.team@teman.com New York, NY 10001
 212-203-3714

INVOICE

Invoice Number	0005	HILLCREST POST ACQUISITIONS LLC (518 West 204 Street)
Invoice Date	01/19/2018	elie@coneyrealty.com
Due Date	01/19/2018	
Balance Due	\$3,600.00	

Item	Description	Unit Cost	Quantity	Line Total
GateGuard V1 Panel	To be credited to Panel 2.0 monthly fees when installed	\$3,600.00	1	\$3,600.00
Security Deposit	GateGuard Security Deposit	\$849.00		\$0.00
Gold Plan Monitoring	GGxyz Monitoring : Gold Plan	\$49.99		\$0.00
Installation (Custom)	Included	\$0.00		\$0.00
Cat5 + Parts	Included	\$0.00		\$0.00

We are installing Version 1.0 ahead of 2.0 being available (~90 days). Client understands 1.0 device does not have 4G, IR, battery, etc. <https://gateguard.xyz> |

Subtotal	\$3,600.00
Paid To Date	\$0.00
Balance Due	\$3,600.00

Terms

Buyer accepts terms & conditions at <https://gateguard.xyz>

Please make checks payable to GateGuard INC.

SDNY_000574

A-1791

Case 1:19-cr-00696-PAE Document 128-49 Filed 05/01/20 Page 1 of 4

From: [Ari Teman](#)
To: [Elie Gabay](#)
Subject: Re: Form for the 10 buildings (GiveAway) security deposit form (Action Required)
Date: Wednesday, January 24, 2018 4:24:13 PM

Hi Elie,
 No sure if we got cut off or you had to run. As I mentioned, we'll agree to cap the maximum due if you remove a device or sell a building at \$6k total per device, with any payments made for that building already credited to that.
 Ari

Ari Teman | Founder | [teman™](#)


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10 SECOND VIDEO:

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<https://www.youtube.com/watch?v=1kxz8kbTB5o>

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On Tue, Jan 23, 2018 at 4:16 PM, Ari Teman <ari@teman.com> wrote:
 Sure. Call me.

On Jan 23, 2018 4:11 PM, "Elie Gabay" <elie@coneyrealty.com> wrote:

Section 5K and 5L or your Terms and Conditions are pretty brutal. I stopped reading after I saw them.

I don't usually get nitpicky but we need to discuss these.

Elie Gabay

Coney Realty & Management
 Tel: [718-338-2010](tel:718-338-2010)

**GOVERNMENT
 EXHIBIT
 414**
 19 Cr. 696 (PAE)

SDNY_000363

A-1792

Case 1:19-cr-00696-PAE Document 128-49 Filed 05/01/20 Page 2 of 4

Email: elie@coneyrealty.com

From: Ari Teman [mailto:ari@teman.com]
Sent: Tuesday, January 23, 2018 11:29 AM
To: Elie Gabay <elie@coneyrealty.com>
Subject: Re: Form for the 10 buildings (GiveAway) security deposit form (Action Required)

Removed and updated:

<https://win.teman.com/order/view/1e6pAyNGM40z2Q7R/verification>

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<https://www.youtube.com/watch?v=1kxz8kbTB5o>

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On Mon, Jan 22, 2018 at 11:29 AM, Elie Gabay <elie@coneyrealty.com> wrote:

91 Post is not us.

Please remove.

SDNY_000364

A-1793

Case 1:19-cr-00696-PAE Document 128-49 Filed 05/01/20 Page 3 of 4

Elie Gabay

Coney Realty & Management

Tel: [718-338-2010](tel:718-338-2010)

Email: elie@coneyrealty.com

From: Ari Teman [mailto:ari@teman.com]

Sent: Friday, January 19, 2018 3:40 PM

To: Elie Gabay <elie@coneyrealty.com>

Subject: Form for the 10 buildings (GiveAway) security deposit form (Action Required)

Hi Elie,

Here is the form to complete the order for the 10 version 2.0 devices you put into PropertyPanel.xyz. If someone in your office can fill in the info the security deposit (\$849) locks them in: <https://win.teman.com/order/1e6pAyNGM40z2Q7R/payment>

Heads up: I notice these 10 buildings do **not** include **518 West 204 St**, unless it's an alternate address. Do you want to remove one or do 11 buildings (yay!)?

Thanks! Shabbat shalom.

Ari



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SubletSpy.com

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SDNY_000365

A-1794

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10 SECOND VIDEO:

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<https://www.youtube.com/watch?v=1kxz8kbTB5o>

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SDNY_000366

A-1795

Case 1:19-cr-00696-PAE Document 128-50 Filed 05/01/20 Page 1 of 20

From: [Elie Gabay](#)
To: [Ari Teman](#)
Cc: [Yoni \(Jonathan\) Irom](#)
Subject: RE: Invoice for 20 buildings + Convertible Note
Date: Sunday, March 25, 2018 1:41:00 AM
Attachments: [Terms and Conditions.docx](#)

Proposed changes to terms and conditions attached.
Lets discuss once you've had a chance to review.

Thanks,

Elie Gabay
Coney Realty & Management
Tel: (718) 338-2010
Fax: (718) 338-7900

From: Ari Teman <ari@teman.com>
Sent: Tuesday, March 13, 2018 6:28 PM
To: Elie Gabay <elie@coneyrealty.com>
Cc: Yoni (Jonathan) Irom <jonathani@gkh-law.com>
Subject: Invoice for 20 buildings + Convertible Note

Hi Elie,

Great chatting and thanks again. I'm excited to work together on this and appreciate your faith in me and the team.

Here is:

1. a template you can use for the 20 buildings. We can batch it for you if you need. If your office can send the 20 checks or wire this week that'll be helpful so I can make the wire to China and fly there next week to oversee final production steps.
2. the \$40k convertible note to FRIEND OR FRAUD INC (which holds Property Panel INC, GateGuard INC, and LookLock.xyz, but not SubletSpy, as mentioned). This is the same note **and terms Kerry Miller (Goldman Sachs, now a VC) did** -- based on the Y Combinator SAFE note. Copied is Yoni Irom of GKH law (they were Waze's law firm) with any questions.

Here is the wiring for the note:

WIRE INSTRUCTIONS FOR THE NOTE:

Bank name: Bank of America
Address: 100 North Tryon Street, Charlotte, North Carolina 28255
Phone number: +17043865681
Website: <http://www.bankofamerica.com/>
SWIFT code: BOFAUS3N



SDNY_000544

A-1796

Case 1:19-cr-00696-PAE Document 128-50 Filed 05/01/20 Page 2 of 20

Friend or Fraud INC
 ACCOUNT: 483056100351
 ROUTING: 021000322

Let me know how I can be helpful.

Ari



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10 SECOND VIDEO:

GateGuard.xyz Face Recognition in Action

<https://www.youtube.com/watch?v=1kxz8kbTB5o>

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SDNY_000545

A-1797

TERMS & CONDITIONS

GateGuard INC

Last Revised: November 30, 2017,3:30PM

HI THERE!**PLEASE READ THESE TERMS CAREFULLY AS THEY CONTAIN IMPORTANT INFORMATION REGARDING YOUR LEGAL RIGHTS, REMEDIES AND OBLIGATIONS.**

GateGuard INC, a Delaware Corporation (hereinafter referred to as "GateGuard", "we", "us", or "our") welcomes you ("User(s)" or "you") to our website at: <http://GateGuard.xyz> or <https://iteman.com> (the "Site") which can be used to acquire a facial-recognition and amenities building entry system (the "Service(s)"). You may use the Site and any Services acquired by you from GateGuard in accordance with the terms and conditions hereunder. It is hereby made clear that the term "Site" shall also include any "Services" provided by GateGuard, whether subscribed for through the Site or offline. You may use the Site in accordance with the terms and conditions hereunder.

1. Acceptance of the Terms

By using the Site and/or the Services, you agree to comply with and be legally bound by the terms and conditions of these Terms of Service ("Terms"), whether or not you become a registered user of the Services. These Terms govern your access to and use of the Site and/or the Services and constitute a binding legal agreement between you and GateGuard.

By entering, connecting to, accessing or using the Site, you also acknowledge that you have read and understood the terms of our Privacy Policy which is available at: <http://GateGuard.xyz/legal/privacy.php> and you agree to be bound by it and to comply with all applicable laws and regulations regarding your use of the Site.

VIOLATING THESE TERMS MAY SUBJECT YOU TO CIVIL AND CRIMINAL PENALTIES. IF YOU DO NOT AGREE TO THESE TERMS, YOU HAVE NO RIGHT TO OBTAIN INFORMATION FROM OR OTHERWISE CONTINUE USING THE SITE AND/OR THE SERVICES AND YOU ARE REQUESTED NOT ENTER INTO, CONNECT TO, ACCESS OR USE THE SITE AND/OR THE SERVICES IN ANY MANNER.

The Site is available only to individuals who (a) are at least eighteen (18) years old (see section 17 below); and (b) possess the legal authority to enter into these Terms and to form a binding agreement under any applicable law.

2. The Service

The Service can be used to facilitate the monitoring of building entry, including but not limited to tenants, staff, guests, vendors, government officials, enforcement agents, trespassers, and illegal subletters. The service may also provide amenities such as remove unlock, package scanning, and more.

GateGuard's responsibilities for the Services offered are limited to: (i) enabling people to enter the building by selecting a unit and entering a code, (ii) enabling people to enter the building by having someone remotely unlock the door via mobile device or apartment panel (optional, not included), (iii) enabling the Client to see a log of building entries, and filter by unit, face, person, and time. All services may be modified, updated, added, or ~~removed~~ at any time.

This Site provides comprehensive information regarding GateGuard and may include additional content related thereto such as contact information, videos, text, logos, button icons, images, data compilations, links, other specialized content, documentation, data, related graphics, know-how, specifications materials, designs, data, the "look and feel" of the Site, GUI, interactive features and other features obtained from or through the Site (collectively, the "Content").

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3. Account Registration

In order to access certain features of the Service you must register and create an account ("Account"). Registration can be done by completing the registration form available on the Site.

Your Account is password protected. In order to protect the security of your personal information available on your Account to the greatest extent possible, you must safeguard and not disclose your Account log-in details and you must supervise the use of such Account. You are fully and solely responsible for the security of your computer system and all activity on your Account, even if such activities were not committed by you. You must provide accurate and complete information when creating an Account and you agree not to misrepresent your identity or your Account information.

You agree to keep your Account information up to date and accurate. GateGuard reserves the right to suspend or terminate your Account and your access to the Site without refund if you create more than one (1) Account, or if any information provided during the registration process or thereafter proves to be inaccurate, fraudulent, not current or incomplete. GateGuard also reserves the right, at its sole discretion, to remove or reclaim any username at any time, for any other reason. If you wish to either change your user name or password to log-in to the Site, you may use Site menus or

you can send us an e-mail of your request to: support.team@GateGuard.xyz. Your Account will terminate within reasonable time following termination of your subscription to the Services, in accordance with terms set forth herein, and from that date of termination you will no longer be able to access your Account (see further details with respect thereto in the Privacy Policy).

CANCELLING YOUR ACCOUNT MAY CAUSE THE LOSS OF CERTAIN INFORMATION YOU PROVIDED TO US AND/OR THE CAPACITY OF YOUR ACCOUNT. WE DO NOT ACCEPT ANY LIABILITY FOR SUCH LOSS.

4. Use Conditions and Restrictions

There are certain conditions which are strictly required and certain conducts which are strictly prohibited, when using the Site. Please read the following conditions and restrictions carefully. Failure to comply with any of the provisions set forth herein may also expose a User to civil and/or criminal liability.

You may not (and you may not permit any third party to) unless otherwise explicitly permitted under these Terms: (a) use the Site and/or the Content for any illegal, immoral, unlawful and/or unauthorized purposes; (b) use the Site and/or Content for non-personal or commercial purposes without GateGuard's express prior written consent; (c) remove or disassociate, from the Content and/or the Site any restrictions and signs indicating proprietary rights of GateGuard or its licensors, including but not limited to any proprietary notices contained in such materials (such as ";", ", or ") and you represent and warrant that you will abide by all applicable laws in this respect; (d) interfere with or violate Users' rights to privacy and other rights, or harvest or collect personally identifiable information about Users without their express consent, whether manually or with the use of any robot, spider, crawler, any search or retrieval application, or use other manual or automatic device, process or method to access the Site and retrieve, index and/or data-mine information; (e) interfere with or disrupt the operation of the Site or the servers or networks that host the Site, or disobey any laws, regulations, requirements, procedures, or policies of such servers or networks; (f) falsely state or otherwise misrepresent your affiliation with any person or entity, or express or imply that GateGuard endorses you, your site, your business or any statement you make, or present false or inaccurate information about the Site; (g) take any action that imposes, or may impose, an unreasonable or disproportionately large load on our platform infrastructure, as determined by us; (h) bypass any measures we may use to prevent or restrict access to the Site; (i) copy, modify, alter, adapt, replicate, make available, translate, port, reverse engineer, decompile, or disassemble any portion of the Content made available by GateGuard on or through the Site, or publicly display, reproduce, create derivative works from, perform, distribute, or otherwise use such Content; (j) copy, distribute, display, execute publicly, make available to the public, reduce to human readable form, decompile, disassemble, adapt, sublicense, make any commercial use, sell, rent, transfer, lend, process, compile, reverse engineer, combine with other software, translate, modify or create derivative works of any material that is subject to GateGuard's proprietary rights, including GateGuard's Intellectual Property (as defined below), in any way or by any means, unless expressly permitted in the Terms and/or under any applicable laws which expressly permits such actions; (k) make any use of the Content on any other site or networked computer environment for any purpose, without GateGuard's prior written consent; (l) create a browser or border environment around GateGuard Content (no frames or inline linking is allowed); (m) sell, license, or exploit for

any commercial purposes any use of or access to the Site and/or Content; (n) frame or mirror any part of the Site without GateGuard's prior express written authorization; (o) create a database by systematically downloading and storing all or any of the Content from the Site; (p) interfere with or damage the Site, including, without limitation by transmitting or otherwise making available in connection with the Site any virus, worm, trojan horse, time bomb, web bug, spyware, or any other computer code, file, or program that may or is intended to damage or hijack the operation of any hardware, software, or telecommunications equipment, or any other actually or potentially harmful, disruptive, or invasive code or component; (q) use the Site for any purpose for which the Site is not intended; (r) infringe and/or violate any of the Terms; (s) provide to us any content which is unlawful for you to possess, post or upload in the country in which you are resident, or which it would be unlawful for GateGuard to use or possess in connection with the Site (including but not limited to any content which is defamatory, libelous, pornographic, indecent, harassing, threatening, abusive or fraudulent or any content which infringes upon third party privacy rights); (t) Use the Site to infringe the rights of any person or entity, including without limitation, their intellectual property, privacy, publicity or contractual rights; (u) use the Site to transmit, distribute, post or submit any information concerning any other person or entity, including without limitation, photographs of others without their permission, personal contact information or credit, debit, calling card or account numbers; (v) impersonate any person or entity, or falsify or otherwise misrepresent yourself or your affiliation with any person or entity, including forging any TCP/IP packet header or any part of the header information in any email or newsgroup posting, or in any way use the Site or to send altered, deceptive or false source-identifying information; (w) provide any information we give you to any third party without our written consent; (x) share any information provided to you by us or otherwise in connection with the Site or Service with any site that provides listings of, including by not limited to: shared housing, sublets, real estate, "bed and breakfasts", hotels, apartments, housing, dorms, couch surfing, emergency housing, shelter, law enforcement, real estate news, without prior written consent from us; (y) to the extent permitted by law, share any information provided to you with any law enforcement or government or court entity of any kind in any jurisdiction without prior written consent from us; or (z) advocate, encourage, or assist any third party in doing any of the foregoing.

Without derogating from the foregoing you acknowledge and agree that you will not share Content or any other information provided to you by us or otherwise made available in connection with the Site with any employee, contractor, agent, partner, vendor, investor, affiliate, attorney or law firm, investigator, or anyone with any relationship with any listing website or service, including, without limitation, Airbnb (including any company owned or affiliated with or operated by Airbnb, Inc., including but not limited to: Airbnb Payments, Inc., Airbnb Ireland, Airbnb Payments UK Ltd), VRBO, Homeaway, Craigslist, booking.com, or any other site where short term rentals or rentals of any kind are available or. If you violate this provision, you agree to pay \$10,000 per host or listing or results page or table shared, and any and all legal fees to recover from you, successfully or not, and any damages claimed by them against us, and any legal fees we are required to pay to defend such claim. You further agree that you will not share Content or any other information provided to you by us or otherwise in connection with the Site with any employee, contractor, agent, partner, vendor, investor, affiliate, attorney or law firm, investigator, or anyone with any relationship with any law enforcement agencies, any press, any violators of housing law, any government officer, any government employees or contractors or any politician, without our consent. GateGuard has the right

to investigate and prosecute violations of any of the above to the fullest extent permitted by the law.

5. Orders and Fees ("Pricing")

You may purchase subscriptions to Services by submitting orders via the Site. All orders are subject to acceptance by GateGuard. The applicable fees shall be as stipulated in the price list made available by GateGuard on the Site from time to time, and subject to the additional payment terms stipulated at: <http://GateGuard.xyz/legal/payment.php> (aka "Pricing"), from time to time. GateGuard reserves the right to reasonably amend the price list and payment terms from time to time in its sole discretion, in which case any further purchase of additional Services or renewal of Services shall be subject to the price list and payment terms in effect at the time of additional purchase or renewal. We'd love to keep things cheap (or even free), but life sometimes throws surprises. GateGuard may modify pricing for any reason, such as but not limited to increased government fees, taxes, regulations, supplier costs, labor costs, etc.. ~~We may raise pricing on monthly fees at a rate of up to 100% per year, but no more than a 350% increase over 3 years (that is, as an example only: for every one dollar (\$1) at the start, that \$1 cannot be raised to more than \$3.50 every 3 years, but can again be raised after in the same cycle). Increases within this limit do not allow for cancellation and you accept that they may incur.~~

GateGuard may and will pass-on any government fees, taxes, fines, penalties, registration costs, and other government issued fees directly to you. In the event GateGuard is issued any type of government fee or tax of any kind as a general item and not specific to a customer, we may device it by customers or devices and add it to a "Government Taxes & Fees" line item on your invoice.

5.B. Amenities and Services

You agree that GateGuard may sell through the site, apps, panels, wifi, and any other contact method or platform additional services directly to your tenants. These may include, but are not limited to, such things as insurance, rent payment services, internet connectivity, delivery services, cleaning services, online platforms, etc. GateGuard is not responsible to share any revenue from these services. The Client has no veto rights over such services.

GateGuard will not revenue share with you in any way in any area for any service, item, product, device, or ~~anything~~ from which we earn revenue at any time.

5.D. Internet Connectivity & Permission to Install Connectivity Devices

You agree that GateGuard's entry system requires broadband internet access capable of uploading video clips at high speed. You agree GateGuard may take actions and install devices to provide connectivity in the area, and/or to strengthen the connectivity in the area.

GateGuard, its partners or affiliates shall have the right to install ancillary equipment and antennas on the rooftop of the facility for the transmission and reception of communications signals, in support of GateGuard's services and general security at or around the Building, and the installation, construction, maintenance, operation, repair, replacement of its communications fixtures and related equipment, cables, accessories and improvements, as well as the right to test, survey and review title on the Property. Recipients hereby grants to any utility company providing utility services to GateGuard, its partners or affiliates, a non-exclusive easement over the Property, from an open and improved public road to the Premises, and upon the Premises and upon

GateGuard's or a utility company's request, Recipients will execute a separate recordable easement evidencing this grant, at no cost to GateGuard, its agents or the public utility.

You agree to provide internet access and bring a CAT5 Ethernet cable and power supply (grounded outlet, and UPS, ot 12V 5AMP) to any door to which you will have us install GateGuard if asked, at your expense. You agree that if you ask us to handle such installation you will be billed at our Rates (see Pricing).

You agree to have redundant power (UPS, Uninterrupted Power Supply) and that any internet or power failures and any damaging resulting from such are not the responsibility of GateGuard. You may order an Uninterrupted Power Supply to be installed with GateGuard.

You agree that GateGuard may install WiFi routers, repeaters, and has the right to install any equipment necessary to provide such connectivity, and necessary wiring, throughout your building to provide connectivity to remote panels (such as for Rent Regulated tenants who demand an in-apartment door monitor (not included in price)). You agree that GateGuard may bring internet to the building and sell or resell connectivity to the tenants from this network. You agree not to restrict or limit in any way GateGuard's ability to connect internet to the building. GateGuard may bring internet to the building via: Fiber Optic line, DSL, Cable, Cellular, Satellite, or any other method and install any devices, equipment, wiring, cameras, or other such technology as required to provide connectivity, monitoring, and security for GateGuard equipment as GateGuard sees fit. In the event any device we give or sell you exceeds 200MB of data transferred over a SIM card installed you will be billed at a rate of \$15 per GB (gigabyte), rounded up to the nearest half gigabyte (500 MB), regardless of if this is caused by you, a tenant, a stranger, us, a contractor, or anyone.

GateGuard may give or sell bandwidth and/or other usage of connectivity devices we install or have installed or our affiliates install as we choose and we are not required to share in any revenues, fees, or other profits or gains, from the above.

You agree that GateGuard may drill, cut, screw, cement, anchor, bolt, glue, fasten, place, stick and otherwise modify and/or attach to your building in any way it sees fit to install its system and services and connectivity devices. You assume any and all liability for this.

You agree to never interfere, move, adjust, touch, paint, modify, block, occlude, cover, or otherwise change or impact or harm our connectivity equipment and antennae. You agree not to place any antenna(e) or connectivity devices on your roof or building exterior without our written permission. You agree we may plug into and use the nearest electric source at your building at your expense for any devices or connectivity devices or antennae. You agree we may transfer the rights of any devices we place for connectivity to anyone at our sole discretion.

You agree we may access your properties 24/7/365.5 (always, at any time), and that you will provide access on request within 30 minutes at any time. You agree we may install, break, drill, replace, and/or modify locks which provide access to any area of your property where we have placed or wish to place equipment or items of any kind. You agree to provide GateGuard access to any room, section, floor, hallway, elevator, shaft, or area of your building at any time we demand, and within 90 minutes notice. You agree that any time over 90 minutes will be billed to you at our hourly rates.

In the event of a loss of 4G or cellular service availability for any reason you agree to provide WiFi connectivity at your cost. If you do not provide it, GG may enter the building and provide it, at the Standard Labor Rates at the time of services.

5.D. PropertyPanel.xyz Requirement

You agree that GateGuard will run on the PropertyPanel.xyz (by PropertyPanel, Inc., a DELAWARE corporation) platform and an account at PropertyPanel.xyz may be required to use the service at the time PropertyPanel.xyz goes live. ~~You understand that the monthly subscription fees for PropertyPanel.xyz are not included in any payments for GateGuard.xyz. You understand that failure to maintain a PropertyPanel.xyz login may prohibit you from accessing and using GateGuard's dashboard as it runs on PropertyPanel.xyz.~~

5.E. Panel & Equipment Ownership

You agree that you are purchasing only a license to use a GateGuard panel and equipment and that should you stop paying for monitoring services, GateGuard has the right to remove any and all GateGuard equipment and/or shut off any and all GateGuard services and other services provided by GateGuard.

~~GateGuard reserves the right to terminate service and remove equipment at its own discretion, for any reason.~~ This is primarily disclaimed for the potential case where the rate of abuse or failure, such as due to vandalism by tenants or unreliable power or internet sources, makes supporting that installation too costly, burdensome, or unreliable to GateGuard to provide excellent service.

5.F. Insurance & Repair

In the event someone or something damages a GateGuard Panel so that is inoperable GateGuard will replace the panel, with a deductible. GateGuard will do this up to 2 times, after which the deductible raises to twice its cost (if the deductible is \$699 it goes to \$1299). Should the panel fail on its own, due to an internal fault, GateGuard will replace it within the first year at no cost, and for \$699 after 2 years and onward.

GateGuard will make every effort to replace panels within 1 business day, but cannot guarantee replacement time due to the many variables involved with why a replacement may be needed, location, and installation requirements. In the event someone damages a LookLock, we will replace it for \$199 plus shipping. Installation and labor are not included in any LookLock purchase. Labor is never insured or warranted in any way.

5.G. Installation only included in price in NYC

As of now, GateGuard installation is only available from us in New York City. We may make an effort to locate licensed, experienced installers in other cities for you, and help them in understanding the installation process but we cannot guarantee this or their work. Should you need installation in other cities, please ask and let us know how we can be helpful.

5.H. Software Changes

You understand we may change, update, modify, reduce, increase, or otherwise alter the software on the Panels and Site and Apps and Services and any software. This includes but is not limited to: remove or add services, change the interface, add or remove buttons and options, change the method of access, change the methods of storage, encryption, and usage. All software changes will be notified to client in advance of implementation on the Gate Guard units.

5.I. Hardware Changes

You understand we may change, update, modify, reduce, increase, or otherwise alter the hardware. You agree that renderings of the hardware on the website may differ slightly or drastically what is installed. You agree that we may, at any time, replace hardware installed, or add any hardware

we wish, such as but not including: replacing panels, cameras, wiring, components, power sources, internet connectivity hardware, antennas, kiosks, screens, lighting, etc. You agree that GateGuard may do so at any time and does not require prior permission to enter a property and replace, add, remove, or alter hardware and/or software.

5.H. Insurance

You agree to carry insurance against ~~cyberattacks ("cyber insurance")~~, property damage, and other damage to the devices. You agree that should anyone damage a GateGuard panel or other equipment, GateGuard may place a claim with your insurance company to recoup the costs incurred in replacing and/or repairing any devices or equipment, including but not limited to hardware costs and hourly staff costs at our Hourly Installation Rate. Why is GateGuard placing a claim if We own the unit?

5.J. Shipment & Installation

You agree that this service is in development and while every effort will be made to ship near 90 days of your order, delays from our suppliers and developers may occur, as well as delays in scheduling installation and in internet access and power being brought to the door. We cannot and do not guarantee any shipping date. Orders could be delayed up to 200 days from the estimated delivery date due to supply chain issues, customs issues, insurance, code issues, legal issues, etc. You agree and represent you will not suffer any loss or damage because of this, and will not seek any damages.

In the event you elect for us or a third party working for us to install any services: We will not patch any hole caused by removal of existing intercom; We will remove existing intercom panel and discard it. We will not replace or return the intercom for any reason. You accept at the moment of agreeing to these terms that your existing intercom is valueless and you suffer no loss from its removal. We do not wire tablets or panels into apartment units. We will not enter apartment units unless otherwise agreed to in writing by you, the tenant, and us. We do not integrate or connect in any way to existing intercom parts.

Rent Stabilized tenants may be required by law (such as NYC's DHCR) to be given a tablet or mobile device to use as their buzzer to avoid a Reduction in Services. You may purchase our TAB 700 in sets of 10, or use any Android 6.0+ or iOS 10+ device. Wall mounting and installing are not included or guaranteed. You agree that finding a tablet for tenants to use is your responsibility and we are not required to provide or have available any TAB 700 or any other tablets

5.K. Security Deposit(s)

We will take security deposits for devices which are given free. This is to protect us against folks who fail to pay service fees, and folks who fail to install the devices. Security Deposits for GateGuard.xyz devices given for free at \$849. The security deposit will be returned in 10 years if full payment of fees has been made.

Any payment later than 30 days, or any failure to pay any bill for more than 30 days forfeits the security deposit.

The following will forfeit the security deposit: Breaking or replacing the device (even with insurance, as we give it at a loss); Failing to make a monthly payment for more than 30 days; Engaging in any litigation; Posting negative reviews; Removing or disabling or interfering with the devices or service at any time; Breaching the contract in any way; Harassing or cursing at staff or contractors; Personally moving or opening a device without permission; Creating, investing in, supporting, or helping in any way a competitive or similar product or service; Vandalizing the product or services or any of our property; Causing us to incur costs greater than the security deposit;

~~5.L. 10 Year Contract on Service; 15 years on Connectivity Devices~~

~~You agree this is a ten-year (10 year) contract, meaning you agree to keep our devices installed and services operating for 10 years, and that monthly fees are due for all 12 months of all 10 years. Penalty for vandalizing or damaging devices or services intentionally: Breaching this contract by vandalizing any device or intentionally causing any device or antennae to not operate costs \$50,000,~~

~~or the highest yearly revenue of any year for that device (or devices) per year, if this is greater, for the remaining time, plus legal fees.~~

~~Because we may place an antennae used by other services, antennae and any connectivity devices, must stay in place for 15 years from the date of installation, even in the event of service cancellation, building sales, renovation, and even demolition. In the event the building is sold it can only be sold on condition this entire contract remain fully binding on the purchaser.~~

6. Privacy Policy

We respect your privacy and are committed to protect the information you share with us. We believe that you have a right to know our practices regarding the information we collect when you connect to, access or use the Site. Our policy and practices and the type of information collected are described in our Privacy Policy available at <http://GateGuard.xyz> which is incorporated herein by reference. You agree that GateGuard may use personal information that you provide or make available to GateGuard in accordance with the Privacy Policy. If you intend to connect to, access or use the Site you must first read and agree to the Privacy Policy.

The Site may allow you to upload or otherwise make available to GateGuard your own information, including materials such as text, images, photos or videos. Please be sure that while sharing information you respect the intellectual property and privacy rights of third parties who have any rights with respect to information you make available to GateGuard. GateGuard will not bear any liability for any loss, damage, cost or expense that you may suffer or incur as a result of or in connection with any such receipt of such information or materials.

To the extent that you share with us any information pertaining to third parties, whether general information or personnel information: (i) you hereby represent that you have received from the applicable data subjects any required consent under any applicable privacy laws, for use of such information for the purpose for which you share such information with us, in accordance with the Privacy Policy, as may be amended from time to time; and (ii) you grant GateGuard a perpetual, non-exclusive, royalty-free, and worldwide license to use, publicly display, communicate, distribute, host, publish, reproduce, make modifications or derivatives work of and store, any such information, as may be required in connection with the operation of the Site or provision of Services by GateGuard.

6.B. Monitored Information.

You acknowledge that GateGuard collects and monitors, automatically and/or manually people, property, and objects entering and approaching your property. You agree that all data collected by GateGuard and its devices and services becomes property of GateGuard.

7. Confidential Information.

You shall not disclose to third parties nor use for any purpose other than for the proper use of the Site any Confidential Information received from GateGuard in whatever form under these Terms or in connection with the Services without the prior written permission of GateGuard. "Confidential Information" shall mean all data and information, not made available to the general public, oral or written, that relates to GateGuard, the Site and/or the Services, including without limitation these Terms and any agreement between you and GateGuard or the identity of individuals involved in the making, ownership, investment in, or operation of GateGuard. You shall limit access to Confidential Information to those of your personnel for whom such access is reasonably necessary for the proper use of the Services under these Terms. Such personnel shall be bound by written confidentiality obligations not less restrictive than those provided for herein. You shall be responsible for any breach of these Terms by any of your personnel.

You shall protect the Confidential Information with the same degree of care, but no less than a reasonable degree of care, to prevent unauthorized disclosure or use of Confidential Information, as you exercise in protecting your own proprietary information. The aforementioned limitations shall not apply to Confidential Information which you can demonstrate: (i) was in your possession prior to disclosure hereunder provided that, immediately upon disclosure, you have brought this fact to the attention of GateGuard; or (ii) was in the public domain at the time of disclosure or later

became part of the public domain without breach of the confidentiality obligations herein contained; or (iii) was disclosed by a third party without breach of any obligation of confidentiality; or (iv) is disclosed pursuant to administrative or judicial action, provided that you shall use your best efforts to maintain the confidentiality of the Confidential Information. If only a portion of the Confidential Information falls under any of the above alternatives, then only that portion of the Confidential Information shall be excluded from the use and disclosure restrictions of these Terms.

8. Intellectual Property Rights

The Site, the Services the Content, and any other proprietary assets of GateGuard and any and all intellectual property rights pertaining thereto, including, but not limited to, inventions, patents and patent applications, trademarks, trade names, service marks, copyrightable materials and trade secrets, whether or not registered or capable of being registered (collectively, "Intellectual Property"), are owned by and/or licensed to GateGuard and are protected by applicable copyright and other intellectual property laws and international conventions and treaties. All rights not expressly granted to you hereunder are reserved by GateGuard and its licensors. The Terms do not convey to you an interest in or to GateGuard Intellectual Property but only a limited, revocable right of use in accordance with the Terms. Nothing in the Terms constitutes a waiver of GateGuard's Intellectual Property under any law. No licenses is granted to you by implication or otherwise under any Intellectual Property rights owned or controlled by GateGuard or its licensors, except for the licenses and rights expressly granted under these Terms. You will not use, copy, adapt, modify, prepare derivative works based upon, distribute, license, sell, transfer, publicly display, publicly perform, transmit, broadcast or otherwise exploit the Site and/or Content, except as expressly permitted in these Terms.

To the extent you provide any feedback, comments or suggestions to GateGuard ("Feedback"), GateGuard shall have an exclusive, royalty-free, fully paid up, worldwide, perpetual and irrevocable license to incorporate the Feedback into any GateGuard current or future products, technologies or services and use same for any purpose all without further compensation to you and without your approval. You agree that all such Feedback shall be deemed to be non-confidential. Furthermore, you warrant that your Feedback is not subject to any license terms that would purport to require GateGuard to comply with any additional obligations with respect to any GateGuard current or future products, technologies or services that incorporate any Feedback.

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You hereby agree that we may use your logos, brands, name, and intellectual property in any way we wish, including for marketing, investigation, promotional, and any other purpose.

10. Changes to the Site

GateGuard reserves the right to modify, correct, amend, enhance, improve, make any other changes to, or discontinue, temporarily or permanently this Site (or any part thereof, including but not limited to the Services or Content) without notice, at any time. In addition, you hereby acknowledge that the Content provided via this Site may be changed, extended in terms of content and form or removed at any time without any notice to you. You agree that GateGuard shall not be liable to you or to any third party for any modification, suspension, or discontinuance of this Site or the Content included therein.

11. Links to Third Party Sites

The Site may contain links to third-party websites or resources or embed third-party services. Those linked sites and services are provided solely as a convenience to you. These linked sites and services are not under the control of GateGuard and it is not responsible for the availability of such external sites or services, and does not endorse and is not responsible or liable for any content including but not limited to content advertising, products or other information on or available from such linked sites and services or any link contained in linked sites or service. You acknowledge and agree that GateGuard is not responsible or liable for: (i) the availability or accuracy of such websites or resources; or (ii) the content, products, or services on or available from such websites or resources. Links to such websites or resources do not imply any endorsement by GateGuard of such websites or resources or the content, products, or services available from such websites or resources.

You acknowledge sole responsibility for and assume all risk arising from your use of any such websites or resources or the content, products or services on or available from such websites or resources. Most of such linked sites and services provide legal documents, including terms of use and privacy policy, governing the use thereof. It is always advisable and we encourage you to read such documents carefully before using those sites and services, inter alia, in order to know what kind of information about you is being collecting.

12. Disclaimer of Warranties

TO THE FULLEST EXTENT LEGALLY PERMISSIBLE, THE SITE, CONTENT ARE PROVIDED ON AN "AS IS" AND "AS AVAILABLE" BASIS, WITHOUT WARRANTY OF ANY KIND, EITHER EXPRESS OR IMPLIED. WITHOUT LIMITING THE FOREGOING, GateGuard, INCLUDING ITS VENDORS, OFFICERS, DIRECTORS, EMPLOYEES, AFFILIATES, SUBSIDIARIES, LICENSORS, AGENTS AND SUPPLIERS ("GateGuard REPRESENTATIVES") EXPLICITLY DISCLAIMS ANY WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, QUIET ENJOYMENT OR NON-INFRINGEMENT, AND ANY WARRANTIES ARISING OUT OF COURSE OF DEALING OR USAGE OF GateGuard. THE SITE'S AVAILABILITY AND FUNCTIONALITY DEPENDS ON VARIOUS FACTORS, SUCH AS COMMUNICATION NETWORKS, HARDWARE, SOFTWARE AND GateGuard's SERVICE PROVIDERS AND CONTRACTORS. WE DO NOT WARRANT OR GUARANTEE (I) THAT THE SITE OR IS OR WILL BE SECURE, TIMELY, ACCURATE, COMPLETE, UNINTERRUPTED, WITHOUT ERRORS, OR FREE OF VIRUSES, DEFECTS, WORMS, OTHER HARMFUL COMPONENTS OR OTHER PROGRAM LIMITATIONS, (II) THAT WE WILL CORRECT ANY ERRORS OR DEFECTS IN THE SITE, (III) AND/OR MAKE ANY REPRESENTATION REGARDING THE USE, INABILITY TO USE OR OPERATE, OR THE RESULTS OF THE USE OF THE SITE AND/OR CONTENT AVAILABLE THEREON OR THROUGH THE SITE (INCLUDING THAT THE RESULTS OF USING THE SITE WILL MEET YOUR REQUIREMENTS). GateGuard MAKES NO WARRANTY THAT THE SITE OR CONTENT, INCLUDING, BUT NOT LIMITED TO, REPORTS, ALERTS OR DATA WILL MEET YOUR REQUIREMENTS OR BE AVAILABLE ON AN UNINTERRUPTED, SECURE, OR ERROR-FREE BASIS. GateGuard MAKES NO WARRANTY REGARDING THE QUALITY OF ANY INFORMATION OR CONTENT OR THE ACCURACY, TIMELINESS, TRUTHFULNESS, COMPLETENESS OR RELIABILITY OF ANY INFORMATION OR CONTENT OBTAINED THROUGH THE SITE OR IN CONNECTION WITH THE SERVICES.

WE ARE NOT RESPONSIBLE AND HAVE NO LIABILITY FOR ANY ITEM OR SERVICE PROVIDED BY ANY PERSON OR ENTITY OTHER THAN GateGuard. WE ARE NOT RESPONSIBLE FOR ANY CONSEQUENCES TO YOU OR OTHERS THAT MAY RESULT FROM TECHNICAL PROBLEMS (INCLUDING WITHOUT LIMITATION IN CONNECTION WITH THE INTERNET SUCH AS SLOW CONNECTIONS, TRAFFIC CONGESTION, OVERLOAD OF SERVERS, DELAYS OR INTERRUPTIONS) OR ANY TELECOMMUNICATIONS OR INTERNET PROVIDERS.

YOU AGREE THAT USE OF THE SITE, THE SERVICES AND/OR THE CONTENT IS ENTIRELY AT YOUR OWN RISK. YOU FURTHER AGREE THAT GateGuard AND THE GateGuard REPRESENTATIVES ARE NOT RESPONSIBLE FOR ANY DAMAGE CAUSED BY YOUR OR ANYONE'S USE OF THE GateGuard SERVICES, SITE, INFORMATION, ALERTS, OR REPORTS.

INASMUCH AS SOME JURISDICTIONS DO NOT ALLOW THE EXCLUSIONS OR LIMITATIONS AS SET FORTH HEREIN, THE FULL EXTENT OF THE ABOVE EXCLUSIONS AND LIMITATIONS MAY NOT APPLY.

13. Limitation of Liability

YOU ACKNOWLEDGE AND AGREE THAT, TO THE MAXIMUM EXTENT PERMITTED BY LAW, THE ENTIRE RISK ARISING OUT OF YOUR ACCESS TO AND USE OF THE SITE AND CONTENT REMAINS WITH YOU. NEITHER GateGuard NOR ANY OTHER PARTY INVOLVED IN CREATING, PRODUCING, OR DELIVERING THE SITE, OR SERVICES WILL BE LIABLE FOR ANY INCIDENTAL, SPECIAL, EXEMPLARY OR CONSEQUENTIAL DAMAGES, INCLUDING LOST PROFITS, LOSS OF DATA OR LOSS OF GOODWILL, SERVICE INTERRUPTION, COMPUTER DAMAGE OR SYSTEM FAILURE OR THE COST OF SUBSTITUTE PRODUCTS OR SERVICES, OR FOR ANY DAMAGES FOR PERSONAL OR BODILY INJURY OR EMOTIONAL DISTRESS ARISING OUT OF OR IN CONNECTION WITH THESE TERMS, FROM THE USE OF OR INABILITY TO USE THE SITE, OR CONTENT, WHETHER BASED ON WARRANTY, CONTRACT, TORT (INCLUDING NEGLIGENCE), PRODUCT LIABILITY OR ANY OTHER LEGAL THEORY, AND WHETHER OR NOT GateGuard HAS BEEN INFORMED OF THE POSSIBILITY OF SUCH DAMAGE, EVEN IF A LIMITED REMEDY SET FORTH HEREIN IS FOUND TO HAVE FAILED OF ITS ESSENTIAL PURPOSE.

IN NO EVENT WILL GateGuard'S AGGREGATE LIABILITY ARISING OUT OF OR IN CONNECTION WITH THESE TERMS AND YOUR USE OF THE SITE EXCEED THE AMOUNTS YOU HAVE PAID IN THE ONE (1) MONTH PERIOD PRIOR TO THE EVENT GIVING RISE TO THE LIABILITY. YOU AGREE, REGARDLESS OF PAYMENTS, OUR MAXIMUM LIABILITY IS \$10,000 OR YOUR LATEST MONTHLY FEE, WHICHEVER IS LOWER. THE LIMITATIONS OF DAMAGES SET FORTH ABOVE ARE FUNDAMENTAL ELEMENTS OF THE BASIS OF THE BARGAIN BETWEEN GateGuard AND YOU. SOME JURISDICTIONS DO NOT ALLOW THE EXCLUSION OR LIMITATION OF LIABILITY FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES, SO THE ABOVE LIMITATION MAY NOT APPLY TO YOU.

14. Indemnification

You agree to release, defend, indemnify, and hold GateGuard and its affiliates, including all GateGuard Representatives, harmless from and against any claims, liabilities, damages, losses, and expenses, including, without limitation, reasonable legal and accounting fees, arising out of or in any way connected with (a) your access to or use of the Site or Content; (b) your violation of any provision of these Terms, (c) your violation of any third party rights, including without limitation any intellectual property rights or privacy right of such third party with respect to your use of the Site, or (d) any damage of any sort, whether direct, indirect, special or consequential, you may cause to any third party with relation to the Service or the Site or the Content.

You agree GateGuard is not responsible for breaches, real or digital, that result in damage to your property or business. Always have redundant systems, insurance, and emergency plans.

You understand that GateGuard may use contractors and third-parties to provide services and that you hold these third parties, their affiliates and subsidiaries and contractors and their officers, directors, employees and agents, harmless from and against any claims, liabilities, damages, losses, and expenses, including, without limitation, reasonable legal and accounting fees, arising out of or in any way connected with (a) your access to or use of the Site or Content; (b) your violation of any provision of these Terms, (c) your violation of any third party rights, including without

limitation any intellectual property rights or privacy right of such third party with respect to your use of the Site, or (d) any damage of any sort, whether direct, indirect, special or consequential, you may cause to any third party with relation to the Site or the Content.

You understand and accept that Friend or Fraud (Friend or Fraud INC in the USA, and Friend or Fraud LTD in Israel) is a provider of technical knowledge and expertise and is not responsible in any way for the Services, Site, or Content of GateGuard. You agree to hold Friend or Fraud, its affiliates and subsidiaries and contractors and its officers, directors, employees and agents, harmless from and against any claims, liabilities, damages, losses, and expenses, including, without limitation, reasonable legal and accounting fees, arising out of or in any way connected with (a) your access to or use of the Site or Content; (b) your violation of any provision of these Terms, (c) your violation of any third party rights, including without limitation any intellectual property rights or privacy right of such third party with respect to your use of the Site, or (d) any damage of any sort, whether direct, indirect, special or consequential, you may cause to any third party with relation to the Site or the Content.

Without derogating from the foregoing, we reserve the right to assume the exclusive defense and control of any matter which is subject to indemnification by you, which will not excuse your indemnity obligations hereunder and in which event you will fully cooperate with us in asserting any available defense. You agree not to settle any matter subject to an indemnification by you without first obtaining our prior express written approval. It is hereby clarified that the defense and indemnification obligations set forth herein will survive these Terms.

15. Amendments to the Terms

GateGuard may, at its sole discretion, at any time and without prior notice, change the Terms from time to time, including any other policies incorporated thereto, and including any pricing and fees, so please re-visit this page frequently. In case of any material change, we will make reasonable efforts to post a clear notice on the Site and/or will send you an e-mail (to the extent that you provided us with such e-mail address) regarding such change. Such material changes will take effect after such notice was provided on our Site or sent via e-mail, whichever is the earlier. Otherwise, all other changes to these Terms are effective as of the stated "Last Revised" date and your continued use of the Site on or after the Last Revised date will constitute acceptance of, and agreement to be bound by, those changes. In the event that the Terms should be amended to comply with any legal requirements, the amendments may take effect immediately, or as required by the law and without any prior notice. By continuing to access or use the Site after we have posted a modification on the Site or have provided you with notice of a modification, you are indicating that you agree to be bound by the modified Terms. If the modified Terms are not acceptable to you, your only recourse is to cease using the Site.

16. Termination of the Services' operation

~~At any time, GateGuard may discontinue your use of the Service in its sole discretion with or without any reason or prior notice, in addition to any other remedies that may be available to GateGuard under any applicable law. Additionally, GateGuard may at any time, at its sole discretion, cease the operation of the Site or any part thereof, temporarily or permanently, without giving any prior notice. You agree and acknowledge that GateGuard does not assume any responsibility with respect to, or in connection with the termination of the Site's operation and loss of any data. The provisions of these Terms that, by their nature and content, must survive the termination of these Terms in order to achieve the fundamental purposes of these Terms shall so survive. Without limiting the generality of the foregoing, the Intellectual Property Rights, Disclaimers of Warranties, Limitation of Liability, Indemnification and General sections will survive the termination of the Terms.~~

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17. Minors

To use the Site you must be over the age of eighteen (18). We reserve the right to request proof of age at any stage so that we can verify that minors under the age of eighteen (18) are not using the Site. In the event that it comes to our knowledge that a person under the age of eighteen (18) is using the Site, we will prohibit and block such User from accessing the Site and will make all efforts to promptly delete any Personal Information (as such term is defined in our Privacy Policy) with regard to such User.

18. Governing Law; Jurisdiction; Dispute Resolution

Certain additional legal terms, related to interpretation of these Terms, their governing law and other terms and restrictions related to the resolution of any dispute, claim or controversy between you and GateGuard, shall be as stipulated at: <http://GateGuard.xyz/legal/dispute.php> from time to time (the "Dispute Resolution Terms"). By accepting these Terms or otherwise entering, connecting to, accessing or using the Site, you acknowledge that you have read and understood the Dispute Resolution Terms, which are incorporated herein by reference, and you agree to be bound by and to comply with such Dispute Resolution Terms, and any provision thereof.

19. General

Entire Agreement - These Terms constitute the entire and exclusive understanding and agreement between GateGuard and you regarding the Site, Content, and these Terms supersede and replace any and all prior oral or written understandings or agreements between GateGuard and you regarding the Site, and/or Content.

Assignment - You may not assign or transfer these Terms, by operation of law or otherwise, without GateGuard's prior written consent. Any attempt by you to assign or transfer these Terms, without such consent, will be null and of no effect. GateGuard may assign or transfer these Terms, at its sole discretion, without restriction. Subject to the foregoing, these Terms will bind and inure to the benefit of the parties, their successors and permitted assigns.

Notices - Any notices or other communications permitted or required hereunder, including those regarding modifications to these Terms, will be in writing and given by GateGuard (i) via email (in each case to the address that you provide) or (ii) by posting to the Site. For notices made by e-mail, the date of receipt will be deemed the date on which such notice is transmitted and for notices made by posting to the Site the date of receipt will be deemed the date on which such notice is posted.

Interpretation - Any heading, caption or section title contained herein is inserted only as a matter of convenience, and in no way defines or explains any section or provision hereof.

No Waiver; Cumulative Remedies; Severability - The failure of GateGuard to enforce any right or provision of these Terms will not constitute a waiver of future enforcement of that right or provision. The waiver of any such right or provision will be effective only if in writing and signed by a duly authorized representative of GateGuard. Except as expressly set forth in these Terms, the exercise by either party of any of its remedies under these Terms will be without prejudice to its other remedies under these Terms or otherwise. If for any reason an arbitrator or a court of competent jurisdiction finds any provision of these Terms invalid or unenforceable, that provision will be enforced to the maximum extent permissible and the other provisions of these Terms will remain in full force and effect.

Third Party Beneficiaries - These Terms do not and are not intended to confer any rights or remedies upon any person other than the parties. Notwithstanding the foregoing, the parties agree that the third party payment service providers and payment card networks are third party beneficiaries of these Terms for purposes of enforcing provisions related to payments, but that their consent or agreement is not necessary for any changes or modifications to these Terms.

20. Exclusivity

You agree and accept that you will not put any lock or acted controlled controlled remotely, or any lock or access device opened by code or touch or biometrics or pattern, or any keyless access control device or system on any property where you have ordered GateGuard or LookLock.xyz. You will remove and/or give us permission to remove any such systems already in place or placed during the life of this contract.

~~You agree to place into all leases & sub-lease documents and "house rules", and enforce, a complete ban on Amazon Key, Latch, Jet.com access control products, Amazon access control products, Google Access control products, Target Access control products, UPS access control products, FedEx access control products, DHL access control products, and other similar services and devices from any other provider or service. This is because of a loss of safety and security when third party services can open doors (We can't always monitor what other services do).~~

You agree that ~~tenants and~~ staff and you may not give Visitor Codes to courier or task services. Couriers & Task Services may only get Visitor Codes or other long-standing or ongoing access from us. Couriers & Task Services include, but are not limited to: UPS, USPS, FEDEX, AMAZON, RDS, DHL, LAZERSHIP, UBER (UBER RUSH, UBER EATS), LYFT, GETT, JUMO, HOMER, HANDY, HOME DEPOT, IKEA, LOWES, TASKRABBIT, TARGET, KMART, Seamless, Grubhub, Foodler, Eat24, Yelp, CLEANLY, FLYCLEANERS, DOLAUNDRYFORME, MYCLEAN, and any similar services.

You agree tenants, occupants, and shareholders may only purchase access control products for your properties from us on our website.

GateGuard will be the exclusive provider of Package Management Services to you and your PROPERTIES(S) for ten (10) years.

21. Equipment and Tenant Information Services

~~GateGuard may place a kiosk, or kiosks, on walls, floor stands, doorman areas, concierge areas, elevators, elevator banks, and/or the storage areas (lockers, doors, or other surface) where tenants can see updates on packages and other services. These kiosks may also display information such as weather, promotions, discounts, events, partner notices, building information, and other items at GateGuard's discretion. The kiosks may or may not be interactive. They may or may not include printers, shipping supplies, and other items for use, or sale. They may have sensors and cameras to prevent vandalism and gather usage information.~~

~~For unattended buildings, and for attended buildings where the door person may step away or not be there 24/7/365, or for attended buildings, Teman may place a GateGuard Panel that enables couriers to enter the building.~~

22. Safety & Efficiency:

OVERVIEW:

The goal of this system is to remove the burden and liability of package management from the management company, building officers, and staff, and to remove risks associated with package management. As such, GateGuard will have control over all aspects package delivery, from who can deliver into the system, to when, and what. For example, GateGuard may require certain packages to be brought to a holding facility to be delivered overnight (12am to 6am) instead of during peak traffic where they pose a nuisance and/or risk to tenants. The preceding is only intended as one example.

GateGuard may allow or disallow any delivery service, courier, or other organization or individual from accessing the service, or placing items into any package area. GateGuard may disallow any product or item into package area, such as but not limited to hazardous, oversized, or overweight items that may pose a risk to equipment and humans.

GateGuard may require any or all Services to deliver to Holding Locations. This is for logistical reasons, such as to avoid overload, or traffic, or annoying residents at peak times, or excessive burden on the system or financials of the system. GateGuard may charge services a fee for usage of holding services. (Services will be able to deny this charge if they choose to hold the package themselves and re-deliver it at an approved time or return the package to its source).

GateGuard may deliver to the building between the hours of 12am and 6am. To maintain order, GateGuard has exclusive rights to serve as courier during these hours. GateGuard may charge services a fee for deliveries during this time. (Services will be able to deny this charge if they choose to hold the package themselves and re-deliver it at an approved time).

Packages left in lockers for a long period of time, which shall be at GateGuard's discretion, may be moved to a holding facility and/or charged fees for longer storage, retrieval, or re-delivery. The fees will be disclosed at the location and the tenant notified of the impending fees should they fail to retrieve their package.

Management will give GateGuard a list of tenants and others allowed to access the system. GateGuard may also give access to the system at its discretion. GateGuard may integrate with management's computer systems so as to sync tenant information.

GateGuard may remove and/or replace and/or modify any other package receptacles and storage systems and package management systems in-place.

Liability for packages remains with the courier unless the package is in the GateGuard locker and it is stolen or damaged through technical fault of GateGuard.

GateGuard may access these devices and the floors they are in at any time. GateGuard may access the stairs, elevators, lobbies, loading areas, trash areas, laundry areas, storage areas, hallways, roofs, and other areas at any time.

Where a building is physically or legally impossible to install into, for GateGuard, or where GateGuard decides they cannot install into, it shall not nullify the rest of the agreement.

To prevent the "smuggling" of illegal objects, from packages to suitcases, GateGuard shall be the exclusive provider of guest management and tracking, access management, and surveillance services. Management company staff must ask guests to check-in with the GateGuard system. Management company must require the use of GateGuard systems for access control and surveillance and replace existing systems with GateGuard-enabled systems when required by GateGuard.

23. Redundant Connectivity Among GateGuard and other Devices & Additional Connectivity Terms

As these devices are internet-enabled and serves may be internet-dependent: GateGuard may place antennae and related equipment on the roofs and sides of buildings to provide connectivity for GateGuard and other services, and plug into and use the building's power. GateGuard may enable third parties at its sole discretion to connect and/or otherwise use or interact with these antennas for any purpose. "Antenna" shall include equipment needed to support the functionality of the antennae such as battery backup, power, cooling, poles, etc. GateGuard may connect to the building's existing internet used for any surveillance or data services or connect an internet source.

GateGuard, its partners or affiliates shall have the right to install ancillary equipment and antennas on the rooftop and/or sides or other surfaces interior or exterior of the facility for the transmission and reception of communications signals, in support of GateGuard's services and general security at or around the Building, and the installation, construction, maintenance, operation, repair, replacement of its communications fixtures and related equipment, cables, accessories and improvements, as well as the right to test, survey and review title on the Property. Recipients hereby grants to any utility company providing utility services to GateGuard, its partners or affiliates, a non-exclusive easement over the Property, from an open and improved public road to the Premises, and upon the Premises and upon GateGuard's or a utility company's request, Recipients will execute a separate recordable easement evidencing this grant, at no cost to GateGuard, its agents or the public utility.

In the event an existing building agreement prevents the placement of antennae on the roof and/or sides of the building, the Recipient agrees to condo-out a 80"x80" rooftop section to be made a separate entity not subject to the exclusivity agreement in any fashion specified by GateGuard. GateGuard may place internet connectivity equipment & wiring in the basement, utility room(s), network equipment rooms, reception desk, inside walls, floors, ceilings, at its discretion.

24. Exclusivity 2:

~~Recipients may not sign an exclusive or discount courier agreement with anyone else. Recipients may not place another package management system in their building or operations. GateGuard may remove any package system. GateGuard may remove shelving and other package storing apparatus to make room for GateGuard systems or any other reason.~~

A-1813

25. Transferability

GateGuard may sell or transfer all or part of this contract.

In the event the building changes management, ownership, or other forms of control this agreement remains in effect.

In the event any part of this contract is void for any reason the rest of the contract remains.

~~In the event Management Company takes on a new building as a client, these terms will apply to the new building(s).~~

26. Extended Timing

~~GateGuard has 465 business days to deliver and systems to each building. This shall start from the date of signing of this agreement. If the building, its staff, lobby, tenants, or outside factors such as street or building construction, or supplier delays, delay the delivery, the clock on these 465 days shall restart at the end of that delay. GateGuard may cancel, reject, deny or otherwise remove service to one or all buildings at any time.~~

27. Confidentiality

The terms of this agreement are confidential. You will not publish, share, or post these terms.

GateGuard may use the Recipients names and logos for branding the devices, marketing, and other purposes.

28. Name & Assignment:

GateGuard may refer to this program under another brand name or licensee name.

GateGuard may license all or parts of the contract to another party or parties.

GateGuard may assign all or parts of the contract to another party or parties.

30. Not a Security System or Security Guard Replacement

This is not a security device and will not keep bad actors out of your property. This is not a replacement for a security system, or security guard service.

31. No Representation as to Laws. We do not recommend anything.

Regardless of what may be stated by us here or anywhere, you agree and accept it is entirely your responsibility to check and comply with the applicable laws, and we cannot and do not give legal advice, legal recommendations, recommendations of attorneys, or recommendations of any action of any kind.

32. INDEMNIFICATION AGAINST HACKING AND MALICIOUS ACTS BY INDIVIDUALS, ORGANIZATIONS, GOVERNMENTS, ETC

You acknowledge and agree that while we may make an intense effort to protect our devices, networks, connections, and data, you accept there is no possible way to ensure the security, trustworthiness, and reliability of any device, service provider, connection, ISP, chip maker, chip, code, component, or any item, individual, organization, country, or entity involved in any way or used in any way in the creation of any technology product. Therefore, you agree we are in no way responsible if any malicious or unintentional act or omission of any third party causes any damage to the device, your property, you, anyone at or near your property, your business, or in any other way that you may feel harms you. You accept that despite any and all efforts made, this technology is in constant "beta" state and subject to error, updates, hacking, and other failures, partial or complete. You acknowledge and agree that any information you send or receive during your use of the device may not be secure and may be intercepted or later acquired by unauthorized third parties.

33. NO COPYING. NON COMPETE

You agree not to enter into, partner with, invest in, purchase, fund, or otherwise engage in any access control business (smart locks, intercoms, door locks). You agree that if you do, personally, by any entity in which you hold shares or any control, by any entity which you advise or otherwise engage with, the full capital (all shares) of that entity and the intellectual property related to any access control systems or products becomes ours immediately.

You agree not to open, modify, photograph, publish, post, and/or share in any way the designs and/or details of any of our products.

You agree that any and all designs, technology, systems, methods, algorithms, brands, logos, molds, code that we represent as ours is in-fact ours and that you do not and will not make any intellectual property claims against us. You agree that you give us full and completely unlimited license to use, transfer, and gift your intellectual property to anyone.

~~34. NO STEVIE NICKS~~

~~You agree to never play any Stevie Nicks song in, near, for, or around any member of our team, or on any of our devices or networks. She really ruined that band.~~

32. ADDITIONAL DEFINITIONS

courier : Any delivery service or individual. Examples, but not limited to: UPS, FedEx, DHL, RDS, Lasership, Amazon (all), Walmart, Jet, Uber, takeout food delivery persons (independent contractors, restaurants, Seamless, UberEats, etc.), process servers, TaskRabbit, Homer, and anyone paid or compensated by salary, per-task fee, per-package, tip, gratuity, and/or combination of these.

Package Management: Any action, service, device, process, team, method required to manage the delivery, pickup, inventorying, tracking, and handling of packages.

Tenant: Includes, but is not limited to: Resident, Shareholder, Subtenant, Roommate, Guest, Visitor, Office Worker, Lease Holder, Staff.

Building: Includes but is not limited any structure on the Property, or the property itself.

Locker: A locker, cabinet, shelving system, closet, cage, box, monitored area (by placement of cameras), or any system deemed fit to store packages by GateGuard.

GateGuard Panel: A panel by GateGuard which can control building locks, which may (or may not) also include some or all of: face recognition, a screen, internet connectivity, a menu of tenants and ability to buzz them.

33. For information, questions or notification of errors, please contact:

If you have any questions (or comments) concerning the Terms, you are most welcome to send us an e-mail and we will make an effort to reply within a reasonable timeframe: support.team@GateGuard.xyz or <http://GateGuard.xyz>

A-1815

Case 1:19-cr-00696-PAE Document 128-51 Filed 05/01/20 Page 1 of 5

From: [Elie Gabay](#)
To: [Ari Teman](#)
Subject: RE: Invoice for 20 buildings + Convertible Note
Date: Monday, March 26, 2018 5:18:00 PM

Updated feedback on my end below.

"Given all of the issues we are having with Tieman's system, I am very hesitant to move forward with him. I think we need to put this entire project on hold. And wait."

Elie Gabay
 Coney Realty & Management
 Tel: 718-338-2010
 Email: elie@coneyrealty.com

From: Ari Teman <ari@teman.com>
Sent: Monday, March 26, 2018 10:24 AM
To: Elie Gabay <elie@coneyrealty.com>
Subject: Re: Invoice for 20 buildings + Convertible Note

Updated with tracking. Most changes made as requested.



Ari Teman | Founder | [teman™](#)



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<https://teman.com> | ari@teman.com

Services:

	GateGuard.xyz	Face-recognition entry panel, intercom, AI virtual doorman + camera system
	LookLock.xyz	Smart Lock w/Video Doorbell + Security Camera + Concierge (Opens with: Fingerprint, Code, NFC, Card, Fob, App, Key)
	PropertyPanel.xyz	NYC's #1 property platform: Find, Analyze, Comply, News, more.
	SubletSpy.com	Catch & Evict Illegal Airbnb-type sublets

Featured in:

The Real Deal, Cooperator, BISNOW, ABC, NBC, PIX, FOX, Pando, Curbed, Observer

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10 SECOND VIDEO:

GateGuard.xyz Face Recognition in Action

<https://www.youtube.com/watch?v=1kxz8kbTB5o>

All conversations are off-the-record. Social Media, too.
 Terms apply to each service. Each service is a different entity.

**GOVERNMENT
 EXHIBIT
 416**

19 Cr. 696 (PAE)

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Terms cannot be changed via email or oral agreement.

On Sun, Mar 25, 2018 at 1:26 PM, Ari Teman <ari@teman.com> wrote:

Mostly workable.

Here are thoughts to them:

1. We need the ability to update the code without updating 1000 landlords. We are rolling out changes slowly, and we test internally, and then on a few devices, and then more and more, but if we discover a critical bug or security flaw, we need to be able to fix it without any delay. We do not make drastic changes -- it's an intercom, not a mobile phone... not much change happening.
2. We need to be able to raise prices -- it's not relevant to these 20 devices since you're paying for the Gold Plan upfront for 10 years. I do not foresee us getting more expensive though. Probably we'll get cheaper and cheaper as time goes on and more folks try to compete (and fail!).
3. Ditto on the 10 year contract -- you're paying for 10 years of service upfront, at a discount. We need the 10 year agreement in place to secure agreements with telcos etc for discounts on SIM card data, etc (they're ok making \$5 a month if it's for 120 month, not if it's for 4 months). They require that language. (Obviously if you rip the device out they're unlikely to do anything.)
4. We include 1 free PropertyPanel Basic Account with each device, so you get 20 accounts for the 20 buildings. You are covered for 20 users.
5. We need the ability to remove a panel in the case of ongoing vandalism or network intrusion, but OK, I'm OK nixing this. Obviously if someone is using a device to hack the network, etc., we'll have to take it offline.
6. 5H: We self-insure the devices (you pay just \$689 to replace a unit if someone breaks it), so just any insurance company would try to get the claim paid by the responsible party or any insurance company covering that damage, we may attempt. For example, if a truck driver backs into the building or the facade collapses. Really, we likely won't bother... we don't lose much replacing one and filling out the claim won't be worth the time unless someone goes around and smashes 100 of our devices in one shot. Technically you are "licensing" the service from us for 10 years, for tax purposes, so we own the device for insurance purposes.
7. 5L: This is important to stay on -- if we put an antenna across the street on some guy's building who has GateGuard so your building gets good reception, then we need him to keep it on even if he removes the main device, and vice versa. You will not see or notice these devices from the street unless you look for them -- they're like shoebox size or thereabout... like wifi antennae. They help us ensure full signal to devices that are caught

A-1817

Case 1:19-cr-00696-PAE Document 128-51 Filed 05/01/20 Page 3 of 5

between bricks and glass. Obviously if someone rips one of their building it's more-likely we'll just put an antenna on a roof, etc., but we need to deter this.

8. Ok, you don't have to ban Key or Latch, but if they are on the building people will be able to sneak in through them and we won't have a record of the entry. We recommend 1 device for access control so you force everyone's face into it.
9. On that note, the terms to not accept an exclusive agreement prevents a manager from accidentally signing a bad contract that forces your intercom (us) off the wall.
10. The "Kiosk" we want to build is about 24"x24" with a tiny label printer so when tenants go to return a package, they print the label and stick it on the box and UPS, etc can identify it. Right now the biggest growing problem is packages stay in the hallway and are stolen, and then they complain to you. This Kiosk, we are checking, can also display the DOB/HPD info so you never get a fine for not putting up their latest required sign.

Ari



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LookLock.xyz		Smart Lock w/Video Doorbell + Security Camera + Concierge (Opens with: Fingerprint, Code, NFC, Card, Fob, App, Key)
PropertyPanel.xyz		NYC's #1 property platform: Find, Analyze, Comply, News, more.
SubletSpy.com		Catch & Evict Illegal Airbnb-type sublets

Featured in:

The Real Deal, Cooperator, BISNOW, ABC, NBC, PIX, FOX, Pando, Curbed, Observer

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10 SECOND VIDEO:

GateGuard.xyz Face Recognition in Action

<https://www.youtube.com/watch?v=1kxz8kbTB5o>

All conversations are off-the-record. Social Media, too.
Terms apply to each service. Each service is a different entity.
Terms cannot be changed via email or oral agreement.

On Sun, Mar 25, 2018 at 1:42 AM, Elie Gabay <elie@coneyrealty.com> wrote:

SDNY_000539

A-1818

Case 1:19-cr-00696-PAE Document 128-51 Filed 05/01/20 Page 4 of 5

Didn't mean to send it to your attorney. I just hit reply to all.

Elie Gabay
Coney Realty & Management
Tel: [\(718\) 338-2010](tel:7183382010)
Fax: [\(718\) 338-7900](tel:7183387900)

From: Elie Gabay
Sent: Sunday, March 25, 2018 1:42 AM
To: 'Ari Teman' <ari@teman.com>
Cc: Yoni (Jonathan) Irom <jonathani@gkh-law.com>
Subject: RE: Invoice for 20 buildings + Convertible Note

Proposed changes to terms and conditions attached.
Lets discuss once you've had a chance to review.

Thanks,

Elie Gabay
Coney Realty & Management
Tel: [\(718\) 338-2010](tel:7183382010)
Fax: [\(718\) 338-7900](tel:7183387900)

From: Ari Teman <ari@teman.com>
Sent: Tuesday, March 13, 2018 6:28 PM
To: Elie Gabay <elie@coneyrealty.com>
Cc: Yoni (Jonathan) Irom <jonathani@gkh-law.com>
Subject: Invoice for 20 buildings + Convertible Note

Hi Elie,

Great chatting and thanks again. I'm excited to work together on this and appreciate your faith in me and the team.

Here is:

1. a template you can use for the 20 buildings. We can batch it for you if you need. If your office can send the 20 checks or wire this week that'll be helpful so I can make the wire to China and fly there next week to oversee final production steps.
2. the \$40k convertible note to FRIEND OR FRAUD INC (which holds Property Panel INC, GateGuard INC, and LookLock.xyz, but not SubletSpy, as mentioned). This is the same note **and terms Kerry Miller (Goldman Sachs, now a VC) did** -- based on the Y Combinator SAFE note. Copied is Yoni Irom of GKH law (they were Waze's law firm) with any questions.

SDNY_000540

A-1819

Case 1:19-cr-00696-PAE Document 128-51 Filed 05/01/20 Page 5 of 5

Here is the wiring for the note:

WIRE INSTRUCTIONS FOR THE NOTE:

Bank name: Bank of America
 Address: [100 North Tryon Street, Charlotte, North Carolina 28255](#)
 Phone number: [+17043865681](#)
 Website: <http://www.bankofamerica.com/>
 SWIFT code: BOFAUS3N

Friend or Fraud INC
 ACCOUNT: 483056100351
 ROUTING: 021000322

Let me know how I can be helpful.

Ari



Ari Teman | Founder | teman™

We make Real Estate proactive with Artificial Intelligence

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GateGuard.xyz		Face-recognition entry panel, intercom, AI virtual doorman + camera system
LookLock.xyz		Smart Lock w/Video Doorbell + Security Camera + Concierge (Opens with: Fingerprint, Code, NFC, Card, Fob, App, Key)
PropertyPanel.xyz		NYC's #1 property platform: Find, Analyze, Comply, News, more.
SubletSpy.com		Catch & Evict Illegal Airbnb-type sublets

Featured in:

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10 SECOND VIDEO:

GateGuard.xyz Face Recognition in Action

<https://www.youtube.com/watch?v=1kxz8kbTB5o>

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SDNY_000541

A-1820

Case 1:19-cr-00696-PAE Document 128-52 Filed 05/01/20 Page 1 of 9

From: [Ari Teman](#)
To: [Elie Gabay](#)
Cc: [Yoni \(Jonathan\) From](#)
Subject: Re: Invoice for 20 buildings + Convertible Note
Date: Monday, March 26, 2018 5:35:19 PM
Attachments: [Invoice-0026.pdf](#)

Please pay the full invoice for the GateGuard device you got in 100% bad faith immediately before we discuss anything further. This is past-due since January 19th. I will send it to collections and place a lien on your building on Pessach.

You promised to not judge us based on the old device, which I didn't want to install for you because it relies on internet and you have Spectrum that always goes offline. You insisted and asked that we credit it toward the payment for the 10 device you ordered online (in which you entered our contract). I agreed based on your 10 building order (for which the contract is binding).

Now you're taking months of my time, making me look like a liar to other investors.

I DID mean to copy my attorney.





Your manager is an idiot and your internet has been off for days, as I said, and as your super told him. I cannot fix your manager being an idiot, but that's not my problem. My problem is you do not keep your end of contracts, you waste my time, and you make false promises. This is why they invented attorneys. I'm done with you. Pay the bill BEFORE you try to talk or it goes to the attorneys. I'm also going to sue you for interrupting my business for the last 2 months with your lies.

Ari

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GOVERNMENT

EXHIBIT

417

19 Cr. 696 (PAE)

10 SECOND VIDEO:

GateGuard.xyz Face Recognition in Action

<https://www.youtube.com/watch?v=1kxz8kbTB5o>

SDNY_000551

A-1821

Case 1:19-cr-00696-PAE Document 128-52 Filed 05/01/20 Page 2 of 9

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On Mon, Mar 26, 2018 at 5:24 PM, Ari Teman <ari@teman.com> wrote:

There's no issue with our system. Your internet box is offline. You could plug any computer into that box now and it won't go online.

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Services:



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<https://www.youtube.com/watch?v=1kxz8kbTB5o>

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On Mon, Mar 26, 2018 at 5:19 PM, Elie Gabay <elie@coneyrealty.com> wrote:

Updated feedback on my end below.

“Given all of the issues we are having with Tieman’s system, I am very hesitant to move forward with him. I think we need to put this entire project on hold. And wait.”

Elie Gabay

Coney Realty & Management

Tel: [718-338-2010](tel:718-338-2010)

Email: elie@coneyrealty.com

SDNY_000552

A-1822

Case 1:19-cr-00696-PAE Document 128-52 Filed 05/01/20 Page 3 of 9

From: Ari Teman <ari@teman.com>
Sent: Monday, March 26, 2018 10:24 AM
To: Elie Gabay <elie@coneyrealty.com>
Subject: Re: Invoice for 20 buildings + Convertible Note

Updated with tracking. Most changes made as requested.



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Services:



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<https://www.youtube.com/watch?v=1kxz8kbTB5o>

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On Sun, Mar 25, 2018 at 1:26 PM, Ari Teman <ari@teman.com> wrote:

Mostly workable.

Here are thoughts to them:

1. We need the ability to update the code without updating 1000 landlords. We are rolling out changes slowly, and we test internally, and then on a few devices, and

SDNY_000553

then more and more, but if we discover a critical bug or security flaw, we need to be able to fix it without any delay. We do not make drastic changes -- it's an intercom, not a mobile phone... not much change happening.

2. We need to be able to raise prices -- it's not relevant to these 20 devices since you're paying for the Gold Plan upfront for 10 years. I do not foresee us getting more expensive though. Probably we'll get cheaper and cheaper as time goes on and more folks try to compete (and fail!).
3. Ditto on the 10 year contract -- you're paying for 10 years of service upfront, at a discount. We need the 10 year agreement in place to secure agreements with telecoms etc for discounts on SIM card data, etc (they're ok making \$5 a month if it's for 120 month, not if it's for 4 months). They require that language. (Obviously if you rip the device out they're unlikely to do anything.)
4. We include 1 free PropertyPanel Basic Account with each device, so you get 20 accounts for the 20 buildings. You are covered for 20 users.
5. We need the ability to remove a panel in the case of ongoing vandalism or network intrusion, but OK, I'm OK nixing this. Obviously if someone is using a device to hack the network, etc., we'll have to take it offline.
6. 5H: We self-insure the devices (you pay just \$689 to replace a unit if someone breaks it), so just any insurance company would try to get the claim paid by the responsible party or any insurance company covering that damage, we may attempt. For example, if a truck driver backs into the building or the facade collapses. Really, we likely won't bother... we don't lose much replacing one and filling out the claim won't be worth the time unless someone goes around and smashes 100 of our devices in one shot. Technically you are "licensing" the service from us for 10 years, for tax purposes, so we own the device for insurance purposes.
7. 5L: This is important to stay on -- if we put an antenna across the street on some guy's building who has GateGuard so your building gets good reception, then we need him to keep it on even if he removes the main device, and vice versa. You will not see or notice these devices from the street unless you look for them -- they're like shoebox size or thereabout... like wifi antennae. They help us ensure full signal to devices that are caught between bricks and glass. Obviously if someone rips one of their building it's more-likely we'll just put an antenna on a roof, etc., but we need to deter this.
8. Ok, you don't have to ban Key or Latch, but if they are on the building people will be able to sneak in through them and we won't have a record of the entry. We recommend 1 device for access control so you force everyone's face into it.
9. On that note, the terms to not accept an exclusive agreement prevents a manager from accidentally signing a bad contract that forces your intercom (us) off the wall.
10. The "Kiosk" we want to build is about 24"x24" with a tiny label printer so when tenants go to return a package, they print the label and stick it on the box and

A-1824

Case 1:19-cr-00696-PAE Document 128-52 Filed 05/01/20 Page 5 of 9

UPS, etc can identify it. Right now the biggest growing problem is packages stay in the hallway and are stolen, and then they complain to you. This Kiosk, we are checking, can also display the DOB/HPD info so you never get a fine for not putting up their latest required sign.

Ari



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Services:



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GateGuard.xyz Face Recognition in Action

<https://www.youtube.com/watch?v=1kxz8kbTB5o>

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On Sun, Mar 25, 2018 at 1:42 AM, Elie Gabay <elie@coneyrealty.com> wrote:

Didn't mean to send it to your attorney. I just hit reply to all.

Elie Gabay
Coney Realty & Management
Tel: [\(718\) 338-2010](tel:7183382010)
Fax: [\(718\) 338-7900](tel:7183387900)

SDNY_000555

A-1825

Case 1:19-cr-00696-PAE Document 128-52 Filed 05/01/20 Page 6 of 9

From: Elie Gabay
Sent: Sunday, March 25, 2018 1:42 AM
To: 'Ari Teman' <ari@teman.com>
Cc: Yoni (Jonathan) Irom <jonathani@gkh-law.com>
Subject: RE: Invoice for 20 buildings + Convertible Note

Proposed changes to terms and conditions attached.

Lets discuss once you've had a chance to review.

Thanks,

Elie Gabay
Coney Realty & Management
Tel: [\(718\) 338-2010](tel:(718)338-2010)
Fax: [\(718\) 338-7900](tel:(718)338-7900)

From: Ari Teman <ari@teman.com>
Sent: Tuesday, March 13, 2018 6:28 PM
To: Elie Gabay <elie@coneyrealty.com>
Cc: Yoni (Jonathan) Irom <jonathani@gkh-law.com>
Subject: Invoice for 20 buildings + Convertible Note

Hi Elie,

Great chatting and thanks again. I'm excited to work together on this and appreciate your faith in me and the team.

Here is:

1. a template you can use for the 20 buildings. We can batch it for you if you need. If your office can send the 20 checks or wire this week that'll be helpful so I can make

SDNY_000556

A-1826

Case 1:19-cr-00696-PAE Document 128-52 Filed 05/01/20 Page 7 of 9

the wire to China and fly there next week to oversee final production steps.

2. the \$40k convertible note to FRIEND OR FRAUD INC (which holds Property Panel INC, GateGuard INC, and LookLock.xyz, but not SubletSpy, as mentioned). This is the same note and terms Kerry Miller (Goldman Sachs, now a VC) did -- based on the Y Combinator SAFE note. Copied is Yoni Irom of GKH law (they were Waze's law firm) with any questions.

Here is the wiring for the note:

WIRE INSTRUCTIONS FOR THE NOTE:

Bank name: Bank of America

Address: [100 North Tryon Street, Charlotte, North Carolina 28255](#)

Phone number: [+17043865681](#)

Website: <http://www.bankofamerica.com/>

SWIFT code: BOFAUS3N

Friend or Fraud INC

ACCOUNT: 483056100351

ROUTING: 021000322

Let me know how I can be helpful.

Ari



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[106 W 32nd Street, NYC](#)

<https://teman.com> | ari@teman.com

Services:

GateGuard.xyz

| Face-recognition entry panel, intercom, AI virtual doorman + camera system

SDNY_000557

A-1827

Case 1:19-cr-00696-PAE Document 128-52 Filed 05/01/20 Page 8 of 9



LookLock.xyz

Smart Lock w/Video Doorbell + Security Camera + Concierge
(Opens with: Fingerprint, Code, NFC, Card, Fob, App, Key)

PropertyPanel.xyz

NYC's #1 property platform: Find, Analyze, Comply, News, more.

SubletSpy.com

Catch & Evict Illegal Airbnb-type sublets

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10 SECOND VIDEO:

GateGuard.xyz Face Recognition in Action

<https://www.youtube.com/watch?v=1kxz8kbTB5o>

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A-1828

Case 1:19-cr-00696-PAE Document 128-52 Filed 05/01/20 Page 9 of 9



GateGuard INC (a Division of Teman) 106 W 32nd St
 Teman.com FL 2
 support.team@teman.com New York, NY 10001
 212-203-3714

INVOICE

Invoice Number	0026	Elie Gabbay
Invoice Date	03/21/2018	elie@coneyrealty.com
Due Date	03/21/2018	Building Address: 518 W 204 ST
Balance Due	\$18,286.00	Building Owner LLC: HILLCREST POST ACQUISITIONS LLC

Item	Description	Unit Cost	Quantity	Line Total
GateGuard V1 Panel		\$14,999.00	1	\$14,999.00
Paid		\$-3,600.00		\$0.00
Installation (Wired, basement, v1)	Included	\$1,499.00	1	\$1,499.00
Monthly Service	1st Year Upfront	\$149.00	12	\$1,788.00

Client failed to keep their end of the deal ordering 10 devices (then increased to 20). That pre-sale period is now over. Therefore, full price for GateGuard v1 and installation is as stated here and payment is due immediately. Any further discussion will only be had after full payment for our product and services is made. Device is disabled until payment is made. (Note: Payment will be due plus penalty for removal if removed.)
 - Ari

Subtotal	\$18,286.00
Paid To Date	\$0.00
Balance Due	\$18,286.00

Terms

Buyer accepts terms & conditions at <https://gateguard.xyz>

Please make checks payable to GateGuard INC.

SDNY_000489

A-1829

Case 1:19-cr-00696-PAE Document 128-53 Filed 05/01/20 Page 1 of 2

From: [Ari Teman](#)
To: [Elie Gabay](#)
Cc: [Sheldon Rubin](#); [Ariel Reinitz](#); [Yoni \(Jonathan\) Irom](#)
Subject: Re: Proof it's your internet box
Date: Tuesday, March 27, 2018 2:41:12 PM

The Super, Oscar, called.

1. He told me Spectrum came to repair the cable providing your building internet. Again, it wasn't us, as I said.
2. The device was immediately online once Spectrum fixed their issue ([screenshot](#)).
3. I was able to unlock the door remotely and Oscare was able to buzz a tenant ([screenshot of log](#) , [log \(login required\)](#)).

Here is where we are:

1. You entered into a contract to purchase 10 devices, and you are over 60 days late on payment, at great cost to my company and great stress to me.
2. You blame your inability to maintain your internet or power on me, and when I told Sheldon 3 days ago the internet was down, he denied it. You then attempted to breach an agreement.
3. You then stated you'd kill the 10 unit contract for which payment is due regardless per the terms.

That brings the total you owe us to 10 devices at \$18000 per device. You've read and marked-up the contract, and that's the one we're sticking with because any other offers you make are clearly bullshit.

Take this to your father in law or whoever is the adult supervision and explain that if your end of the contract isn't upheld we're putting a lien on your building tomorrow. You will *never* get the opportunity to invest in our company, but you sure as hell will pay you bill.

If you need the copied attorneys to confirm we're going to enforce this, I'm sure Ariel will have fun drafting a letter, but you'll pay for that, too. Don't lie to people you hire to spy. It's a dumb move. Go to daddy, Elie, and ask him to call me or I'm going to town on all 10 buildings tomorrow. You and me are done.

Thanks.
Ari

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LookLock.xyz		Smart Lock w/Video Doorbell + Security Camera + Concierge



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A-1830

Case 1:19-cr-00696-PAE Document 128-53 Filed 05/01/20 Page 2 of 2



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<https://www.youtube.com/watch?v=1kxz8kbTB5o>

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On Mon, Mar 26, 2018 at 5:38 PM, Ari Teman <ari@teman.com> wrote:

Here's a screenshot of the whatsapp chat with your super.

Pay your bill.

We'll discuss you wasting months of my time with outright lies after that. All my calls are recorded, too.

SDNY_000585

A-1831

Case 1:19-cr-00696-PAE Document 128-54 Filed 05/01/20 Page 1 of 3

From: [Gina Hom](#)
To: [Jackie Monzon](#)
Subject: FW: Invoice for New Intercom System
Date: Tuesday, January 14, 2020 3:10:35 PM
Attachments: [image001.png](#)
[Invoice.mht](#)

Thank you.

Gina Hom

Vice-President

1441 Broadway Suite 5047

New York, NY 10018

(646) 569-5574



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REAL ESTATE
MANAGEMENT, INC

Gina@crystalrmi.com

www.crystalrmi.com

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From: Bonnie Soon-Osberger <bsoon-osberger@metisource.com>

Sent: Wednesday, April 4, 2018 11:24 AM

To: Board <bsoon-osberger@metisource.com>

Cc: Caroline Cabrera <caroline@crystalrmi.com>; Gina Hom <Gina@crystalrmi.com>; Jackie Monzon <jackie@crystalrmi.com>

Subject: Invoice for New Intercom System

Board,

Please see enclosed the invoice for \$3,947.88:

Panel = 2,499

Install = 849

1 year annual monitor/internet line service = 599.88 (49/month)

I spoke to the company regarding several inquiries from board members:

- Intercom panel or electrical outage:
 The panel has a 2 hour battery backup system.
 In an event that electrical outage lasts for more than 2 hours, we can use a physical key for backup (Intercom company suggests that we change our cylinder so that we have one key with our management or in our lockbox for emergency access in event of outages)
- Visitor/Guests,
 Under the \$25 monthly maintenance fee, it includes an internet line and basic monitoring service.
 For \$49/monthly maintenance fee, it gives us additional capability of providing each visitor/guest with his/her unique access code. Also, each visitor/guest's access code can be



SDNY_003193

A-1832

Case 1:19-cr-00696-PAE Document 128-54 Filed 05/01/20 Page 2 of 3

assigned with length of visit.

The enclosed invoice is billed for the \$49 monthly service. Having capability to assign guest/visitor with his/her unique code avoids shareholders giving their access codes to visits and guests.

Please let me know if you have questions. The enclosed invoice will be submitted to our management for payment so that we can initiate the order with the intercom company.

Regards,

Bonnie

SDNY_003194

A-1833

Case 1:19-cr-00696-PAE Document 128-54 Filed 05/01/20 Page 3 of 3



GateGuard LLC (a Division of Teman)

Teman.com

support.team@teman.com

212-203-3714

106 W 32nd St

FL 2

New York, NY 10001

INVOICE

Invoice Number 0027

Invoice Date 03/26/2018

Due Date 03/26/2018

Balance Due \$3,947.88

18 Mercer Equities

bsobonberger@gmail.com

Item	Description	Unit Cost	Quantity	Line Total
GateGuard 2.0 Panel (Controller (2nd Price))	Surface Installation	\$2,499.00	1	\$2,499.00
GateGuard v2 Panel Installation Surface		\$849.00	1	\$849.00
Gold Plan Monitoring	GGyz Monitoring - Gold Plan (1st year Paid Uprfront)	\$49.99	12	\$599.88
Delivery in 120-150 days from invoice. We can install Version 1 of the device temporarily until then if there delay is two long (2nd installation fee may apply).				
Subtotal				\$3,947.88
Paid To Date				\$0.00
Balance Due				\$3,947.88

Terms

Buyer accepts terms & conditions at <https://gateguard.xyz>

A-1834

Page 1 of 22

Case 1:19-cr-00696-PAE Document 128-55 Filed 05/01/20 Page 1 of 22

TERMS & CONDITIONS

GateGuard INC

Last Revised: November 30, 2017,3:30PM

HI THERE!

PLEASE READ THESE TERMS CAREFULLY AS THEY CONTAIN IMPORTANT INFORMATION REGARDING YOUR LEGAL RIGHTS, REMEDIES AND OBLIGATIONS.

GateGuard INC, a Delaware Corporation (hereinafter referred to as "GateGuard", "we", "us", or "our") welcomes you ("User(s)" or "you") to our website at: <http://GateGuard.xyz> or <https://teman.com> (the "Site") which can be used to acquire a facial-recognition and amenities building entry system (the "Service(s)"). You may use the Site and any Services acquired by you from GateGuard in accordance with the terms and conditions hereunder. It is hereby made clear that the term "Site" shall also include any "Services" provided by GateGuard, whether subscribed for through the Site or offline. You may use the Site in accordance with the terms and conditions hereunder.

1. Acceptance of the Terms

By using the Site and/or the Services, you agree to comply with and be legally bound by the terms and conditions of these Terms of Service ("Terms"), whether or not you become a registered user of the Services. These Terms govern your access to and use of the Site and/or the Services and constitute a binding legal agreement between you and GateGuard.

By entering, connecting to, accessing or using the Site, you also acknowledge that you have read and understood the terms of our Privacy Policy which is available at: <http://GateGuard.xyz/legal/privacy.php> and you agree to be bound by it and to comply with all applicable laws and regulations regarding your use of the Site.

VIOLATING THESE TERMS MAY SUBJECT YOU TO CIVIL AND CRIMINAL PENALTIES. IF YOU DO NOT AGREE TO THESE TERMS, YOU HAVE NO RIGHT TO OBTAIN INFORMATION FROM OR OTHERWISE CONTINUE USING THE SITE AND/OR THE SERVICES AND YOU ARE REQUESTED NOT ENTER INTO, CONNECT TO, ACCESS OR USE THE SITE AND/OR THE SERVICES IN ANY MANNER.

The Site is available only to individuals who (a) are at least eighteen (18) years old (see section 17 below); and (b) possess the legal authority to enter into these Terms and to form a binding agreement under any applicable law.

2. The Service

**GOVERNMENT
EXHIBIT
441**

19 Cr. 696 (PAE)

SDNY_003125

The Service can be used to facilitate the monitoring of building entry, including but not limited to tenants, staff, guests, vendors, government officials, enforcement agents, trespassers, and illegal subletters. The service may also provide amenities such as remove unlock, package scanning, and more.

GateGuard's responsibilities for the Services offered are limited to: (i) enabling people to enter the building by selecting a unit and entering a code, (ii) enabling people to enter the building by having someone remotely unlock the door via mobile device or apartment panel (optional, not included), (iii) enabling the Client to see a log of building entries, and filter by unit, face, person, and time. All services may be modified, updated, added, or removed at any time.

This Site provides comprehensive information regarding GateGuard and may include additional content related thereto such as contact information, videos, text, logos, button icons, images, data compilations, links, other specialized content, documentation, data, related graphics, know-how, specifications materials, designs, data, the "look and feel" of the Site, GUI, interactive features and other features obtained from or through the Site (collectively, the "Content").

ALL RIGHTS IN AND TO THE CONTENT AVAILABLE ON THE SITE ARE RESERVED TO GateGuard. TO THE EXTENT LEGALLY PERMISSIBLE, THE SITE AND THE CONTENT AVAILABLE THEREIN AND THE CONTENT (AS SUCH TERM IS DEFINED BELOW) ARE PROVIDED ON AN "AS IS" BASIS. GateGuard WILL NOT BE LIABLE FOR ANY DAMAGES OR LOSS, INCURRED BY YOU OR ANY OTHER PERSON AS A RESULT OF OR IN CONNECTION WITH SERVICES PROVIDED.

YOU ACKNOWLEDGE, UNDERSTAND AND AGREE THAT GateGuard MAKES NO RECOMMENDATIONS AND SUGGESTS NO ACTION. YOU UNDERSTAND GateGuard IS NOT AN ATTORNEY, LAW FIRM, LAW ENFORCEMENT, OR GOVERNMENT AGENCY. YOU AGREE AND ACKNOWLEDGE YOU WILL NOT TAKE ACTION BASED ON GateGuard INFORMATION. INFORMATION WE PRESENT ON OUR SITE OR OTHERWISE MAKE AVAILABLE TO YOU IS MERELY OPINION AND NOT REPRESENTED AS FACT AND WE ENCOURAGE YOU NOT TO ACT UPON IT WITHOUT DOING YOUR OWN INVESTIGATION AND DUE DILIGENCE.

GateGuard IS NOT RESPONSIBLE FOR AND DISCLAIMS ANY AND ALL LIABILITY RELATED TO ANY AND ALL INFORMATION AND ANY ACTIONS TAKEN ARE AT THE USER'S OWN RISK.

GateGuard may need access to update, repair, replace, or test devices. BY USING THIS SITE YOU GIVE GateGuard FULL PERMISSION TO ACCESS ANY PROPERTY OF YOURS, DIGITAL OR REAL WORLD, IN ANY METHOD, FOR ANY PURPOSE. BY CLICKING ANY LINK OR BUTTON, YOU REITERATE YOUR AGREEMENT.

3. Account Registration

In order to access certain features of the Service you must register and create

an account ("Account"). Registration can be done by completing the registration form available on the Site.

Your Account is password protected. In order to protect the security of your personal information available on your Account to the greatest extent possible, you must safeguard and not disclose your Account log-in details and you must supervise the use of such Account. You are fully and solely responsible for the security of your computer system and all activity on your Account, even if such activities were not committed by you. You must provide accurate and complete information when creating an Account and you agree not to misrepresent your identity or your Account information.

You agree to keep your Account information up to date and accurate. GateGuard reserves the right to suspend or terminate your Account and your access to the Site without refund if you create more than one (1) Account, or if any information provided during the registration process or thereafter proves to be inaccurate, fraudulent, not current or incomplete. GateGuard also reserves the right, at its sole discretion, to remove or reclaim any username at any time, for any other reason. If you wish to either change your user name or password to log-in to the Site, you may use Site menus or you can send us an e-mail of your request to: support.team@GateGuard.xyz. Your Account will terminate within reasonable time following termination of your subscription to the Services, in accordance with terms set forth herein, and from that date of termination you will no longer be able to access your Account (see further details with respect thereto in the Privacy Policy).

CANCELLING YOUR ACCOUNT MAY CAUSE THE LOSS OF CERTAIN INFORMATION YOU PROVIDED TO US AND/OR THE CAPACITY OF YOUR ACCOUNT. WE DO NOT ACCEPT ANY LIABILITY FOR SUCH LOSS.

4. Use Conditions and Restrictions

There are certain conditions which are strictly required and certain conducts which are strictly prohibited, when using the Site. Please read the following conditions and restrictions carefully. Failure to comply with any of the provisions set forth herein may also expose a User to civil and/or criminal liability.

You may not (and you may not permit any third party to) unless otherwise explicitly permitted under these Terms: (a) use the Site and/or the Content for any illegal, immoral, unlawful and/or unauthorized purposes; (b) use the Site and/or Content for non-personal or commercial purposes without GateGuard's express prior written consent; (c) remove or disassociate, from the Content and/or the Site any restrictions and signs indicating proprietary rights of GateGuard or its licensors, including but not limited to any proprietary notices contained in such materials (such as "", or ""), and you represent and warrant that you will abide by all applicable laws in this respect; (d) interfere with or violate Users' rights to privacy and other rights, or harvest or collect personally identifiable information about Users without their express consent, whether manually or with the use of any robot, spider, crawler, any search or retrieval application, or use other manual or automatic device, process or method to access the Site and retrieve, index and/or data-mine information; (e) interfere with or disrupt the operation of the Site or the servers or networks that host the Site, or disobey any laws, regulations, requirements, procedures, or policies of

such servers or networks; (f) falsely state or otherwise misrepresent your affiliation with any person or entity, or express or imply that GateGuard endorses you, your site, your business or any statement you make, or present false or inaccurate information about the Site; (g) take any action that imposes, or may impose, an unreasonable or disproportionately large load on our platform infrastructure, as determined by us; (h) bypass any measures we may use to prevent or restrict access to the Site; (i) copy, modify, alter, adapt, replicate, make available, translate, port, reverse engineer, decompile, or disassemble any portion of the Content made available by GateGuard on or through the Site, or publicly display, reproduce, create derivative works from, perform, distribute, or otherwise use such Content; (j) copy, distribute, display, execute publicly, make available to the public, reduce to human readable form, decompile, disassemble, adapt, sublicense, make any commercial use, sell, rent, transfer, lend, process, compile, reverse engineer, combine with other software, translate, modify or create derivative works of any material that is subject to GateGuard's proprietary rights, including GateGuard's Intellectual Property (as defined below), in any way or by any means, unless expressly permitted in the Terms and/or under any applicable laws which expressly permits such actions; (k) make any use of the Content on any other site or networked computer environment for any purpose, without GateGuard's prior written consent; (l) create a browser or border environment around GateGuard Content (no frames or inline linking is allowed); (m) sell, license, or exploit for any commercial purposes any use of or access to the Site and/or Content; (n) frame or mirror any part of the Site without GateGuard's prior express written authorization; (o) create a database by systematically downloading and storing all or any of the Content from the Site; (p) interfere with or damage the Site, including, without limitation by transmitting or otherwise making available in connection with the Site any virus, worm, trojan horse, time bomb, web bug, spyware, or any other computer code, file, or program that may or is intended to damage or hijack the operation of any hardware, software, or telecommunications equipment, or any other actually or potentially harmful, disruptive, or invasive code or component; (q) use the Site for any purpose for which the Site is not intended; (r) infringe and/or violate any of the Terms; (s) provide to us any content which is unlawful for you to possess, post or upload in the country in which you are resident, or which it would be unlawful for GateGuard to use or possess in connection with the Site (including but not limited to any content which is defamatory, libelous, pornographic, indecent, harassing, threatening, abusive or fraudulent or any content which infringes upon third party privacy rights); (t) Use the Site to infringe the rights of any person or entity, including without limitation, their intellectual property, privacy, publicity or contractual rights; (u) use the Site to transmit, distribute, post or submit any information concerning any other person or entity, including without limitation, photographs of others without their permission, personal contact information or credit, debit, calling card or account numbers; (v) impersonate any person or entity, or falsify or otherwise misrepresent yourself or your affiliation with any person or entity, including forging any TCP/IP packet header or any part of the header information in any email or newsgroup posting, or in any way use the Site or to send altered, deceptive or false source-identifying information; (w) provide any information we give you to any third party without our written consent; (x) share any information provided to you by us or otherwise in connection with the Site or Service with any site that provides listings of, including by not limited to: shared housing, sublets, real estate, "bed and breakfasts", hotels, apartments, housing, dorms, couch surfing, emergency housing, shelter, law enforcement, real estate news, without prior

written consent from us; (y) to the extent permitted by law, share any information provided to you with any law enforcement or government or court entity of any kind in any jurisdiction without prior written consent from us; or (z) advocate, encourage, or assist any third party in doing any of the foregoing.

Without derogating from the forgoing you acknowledge and agree that you will not share Content or any other information provided to you by us or otherwise made available in connection with the Site with any employee, contractor, agent, partner, vendor, investor, affiliate, attorney or law firm, investigator, or anyone with any relationship with any listing website or service, including, without limitation, Airbnb (including any company owned or affiliated with or operated by Airbnb, Inc., including but not limited to: Airbnb Payments, Inc., Airbnb Ireland, Airbnb Payments UK Ltd), VRBO, Homeaway, Craigslist, booking.com, or any other site where short term rentals or rentals of any kind are available or. If you violate this provision, you agree to pay \$10,000 per host or listing or results page or table shared, and any and all legal fees to recover from you, successfully or not, and any damages claimed by them against us, and any legal fees we are required to pay to defend such claim. You further agree that you will not share Content or any other information provided to you by us or otherwise in connection with the Site with any employee, contractor, agent, partner, vendor, investor, affiliate, attorney or law firm, investigator, or anyone with any relationship with any law enforcement agencies, any press, any violators of housing law, any government officer, any government employees or contractors or any politician, without our consent. GateGuard has the right to investigate and prosecute violations of any of the above to the fullest extent permitted by the law.

5. Orders and Fees (“Pricing”)

You may purchase subscriptions to Services by submitting orders via the Site. All orders are subject to acceptance by GateGuard. The applicable fees shall be as stipulated in the price list made available by GateGuard on the Site from time to time, and subject to the additional payment terms stipulated at: <http://GateGuard.xyz/legal/payment.php> (aka “Pricing”), from time to time. GateGuard reserves the right to amend the price list and payment terms from time to time in its sole discretion, in which case any further purchase of additional Services or renewal of Services shall be subject to the price list and payment terms in effect at the time of additional purchase or renewal.

We’d love to keep things cheap (or even free), but life sometimes throws surprises. GateGuard may modify pricing for any reason, such as but not limited to increased government fees, taxes, regulations, supplier costs, labor costs, etc.. We may raise pricing on monthly fees at a rate of up to 100% per year, but no more than a 350% increase over 3 years (that is, as an example only: for every one dollar (\$1) at the start, that \$1 cannot be raised to more than \$3.50 every 3 years, but can again be raised after in the same cycle). Increases within this limit do not allow for cancellation and you accept that they may incur.

GateGuard may and will pass-on any government fees, taxes, fines, penalties, registration costs, and other government issued fees directly to you. In the event GateGuard is issued any type of government fee or tax of any kind as a general item and not specific to a customer, we may device it by customers or devices and add it to a “Government Taxes & Fees” line item on your invoice.

5.B. Amenities and Services

You agree that GateGuard may sell through the site, apps, panels, wifi, and any other contact method or platform additional services directly to your tenants. These may include, but are not limited to, such things as insurance, rent payment services, internet connectivity, delivery services, cleaning services, online platforms, etc. GateGuard is not responsible to share any revenue from these services. The Client has no veto rights over such services.

GateGuard will not revenue share with you in any way in any area for any service, item, product, device, or anything from which we earn revenue at any time.

5.D. Internet Connectivity & Permission to Install Connectivity Devices

You agree that GateGuard's entry system requires broadband internet access capable of uploading video clips at high speed. You agree GateGuard may take actions and install devices to provide connectivity in the area, and/or to strengthen the connectivity in the area.

GateGuard, its partners or affiliates shall have the right to install ancillary equipment and antennas on the rooftop of the facility for the transmission and reception of communications signals, in support of GateGuard's services and general security at or around the Building, and the installation, construction, maintenance, operation, repair, replacement of its communications fixtures and related equipment, cables, accessories and improvements, as well as the right to test, survey and review title on the Property. Recipients hereby grants to any utility company providing utility services to GateGuard, its partners or affiliates, a non-exclusive easement over the Property, from an open and improved public road to the Premises, and upon the Premises and upon GateGuard's or a utility company's request, Recipients will execute a separate recordable easement evidencing this grant, at no cost to GateGuard, its agents or the public utility.

You agree to provide internet access and bring a CAT5 Ethernet cable and power supply (grounded outlet, and UPS, ot 12V 5AMP) to any door to which you will have us install GateGuard if asked, at your expense. You agree that if you ask us to handle such installation you will be billed at our Rates (see Pricing).

You agree to have redundant power (UPS, Uninterrupted Power Supply) and that any internet or power failures and any damaging resulting from such are not the responsibility of GateGuard. You may order an Uninterrupted Power Supply to be installed with GateGuard.

You agree that GateGuard may install WiFi routers, repeaters, and has the right to install any equipment necessary to provide such connectivity, and necessary wiring, throughout your building to provide connectivity to remote panels (such as for Rent Regulated tenants who demand an in-apartment door monitor (not included in price)). You agree that GateGuard may bring internet to the building and sell or resell connectivity to the tenants from this network. You agree not to restrict or limit in any way GateGuard's ability to connect internet to the building. GateGuard may bring internet to the building via: Fiber Optic line, DSL, Cable, Cellular, Satellite, or any other method and install any devices, equipment, wiring, cameras, or other such technology as required to

provide connectivity, monitoring, and security for GateGuard equipment as GateGuard sees fit.

In the event any device we give or sell you exceeds 200MB of data transferred over a SIM card installed you will be billed at a rate of \$15 per GB (gigabyte), rounded up to the nearest half gigabyte (500 MB), regardless of if this is caused by you, a tenant, a stranger, us, a contractor, or anyone.

GateGuard may give or sell bandwidth and/or other usage of connectivity devices we install or have installed or our affiliates install as we choose and we are not required to share in any revenues, fees, or other profits or gains, from the above.

You agree that GateGuard may drill, cut, screw, cement, anchor, bolt, glue, fasten, place, stick and otherwise modify and/or attach to your building in any way it sees fit to install its system and services and connectivity devices. You assume any and all liability for this.

You agree to never interfere, move, adjust, touch, paint, modify, block, occlude, cover, or otherwise change or impact or harm our connectivity equipment and antennae. You agree not to place any antenna(e) or connectivity devices on your roof or building exterior without our written permission. You agree we may plug into and use the nearest electric source at your building at your expense for any devices or connectivity devices or antennae. You agree we may transfer the rights of any devices we place for connectivity to anyone at our sole discretion.

You agree we may access your properties 24/7/365.5 (always, at any time), and that you will provide access on request within 30 minutes at any time. You agree we may install, break, drill, replace, and/or modify locks which provide access to any area of your property where we have placed or wish to place equipment or items of any kind. You agree to provide GateGuard access to any room, section, floor, hallway, elevator, shaft, or area of your building at any time we demand, and within 90 minutes notice. You agree that any time over 90 minutes will be billed to you at our hourly rates.

In the event of a loss of 4G or cellular service availability for any reason you agree to provide WiFi connectivity at your cost. If you do not provide it, GG may enter the building and provide it, at the Standard Labor Rates at the time of services.

5.D. PropertyPanel.xyz Requirement

You agree that GateGuard will run on the PropertyPanel.xyz (by PropertyPanel, Inc., a DELAWARE corporation) platform and an account at PropertyPanel.xyz may be required to use the service at the time PropertyPanel.xyz goes live. You understand that the monthly subscription fees for PropertyPanel.xyz are not included in any payments for GateGuard.xyz. You understand that failure to maintain a PropertyPanel.xyz login may prohibit you from accessing and using GateGuard's dashboard as it runs on PropertyPanel.xyz.

5.E. Panel & Equipment Ownership

You agree that you are purchasing only a license to use a GateGuard panel and equipment and that should you stop paying for monitoring services, GateGuard has the right to remove any and all GateGuard equipment and/or shut of any and all GateGuard services and other services provided by GateGuard.

GateGuard reserves the right to terminate service and remove equipment at its own discretion, for any reason. This is primarily disclaimed for the potential case where the rate of abuse or failure, such as due to vandalism by tenants or unreliable power or internet sources, makes supporting that installation too costly, burdensome, or unreliable to GateGuard to provide excellent service.

5.F. Insurance & Repair

In the event someone or something damages a GateGuard Panel so that is inoperable GateGuard will replace the panel, with a deductible. GateGuard will do this up to 2 times, after which the deductible raises to twice its cost (if the deductible is \$699 it goes to \$1299). Should the panel fail on its own, due to an internal fault, GateGuard will replace it within the first year at no cost, and for \$699 after 2 years and and onward.

GateGuard will make every effort to replace panels within 1 business day, but cannot guarantee replacement time due to the many variables involved with why a replacement may be needed, location, and installation requirements.

In the event someone damages a LookLock, we will replace it for \$199 plus shipping. Installation and labor are not included in any LookLock purchase.

Labor is never insured or warranted in any way.

5.G. Installation only included in price in NYC

As of now, GateGuard installation is only available from us in New York City. We may make an effort to locate licensed, experienced installers in other cities for you, and help them in understanding the installation process but we cannot guarantee this or their work. Should you need installation in other cities, please ask and let us know how we can be helpful.

5.H. Software Changes

You understand we may change, update, modify, reduce, increase, or otherwise alter the software on the Panels and Site and Apps and Services and any software. This includes but is not limited to: remove or add services, change the interface, add or remove buttons and options, change the method of access, change the methods of storage, encryption, and usage.

5.I. Hardware Changes

You understand we may change, update, modify, reduce, increase, or otherwise alter the hardware. You agree that renderings of the hardware on the website may be differ slightly or drastically what is installed. You agree that we may, at any time, replace hardware installed, or add any hardware we wish, such as but not including: replacing panels, cameras, wiring, components, power sources, internet connectivity hardware, antennas, kiosks, screens, lighting, etc. You agree that GateGuard may do so at any

time and does not require prior permission to enter a property and replace, add, remove, or alter hardware and/or software.

5.H. Insurance

You agree to carry insurance against cyber attacks (“cyber insurance”), property damage, and other damage to the devices. You agree that should anyone damage a GateGuard panel or other equipment, GateGuard may place a claim with your insurance company to recoup the costs incurred in replacing and/or repairing any devices or equipment, including but not limited to hardware costs and hourly staff costs at our Hourly Installation Rate.

5.J. Shipment & Installation

You agree that this service is in development and while every effort will be made to ship near 90 days of your order, delays from our suppliers and developers may occur, as well as delays in scheduling installation and in internet access and power being brought to the door. We cannot and do not guarantee any shipping date. Orders could be delayed up to 200 days from the estimated delivery date due to supply chain issues, customs issues, insurance, code issues, legal issues, etc. You agree and represent you will not suffer any loss or damage because of this, and will not seek any damages.

In the event you elect for us or a third party working for us to install any services:

We will not patch any hole caused by removal of existing intercom; We will remove existing intercom panel and discard it. We will not replace or return the intercom for any reason. You accept at the moment of agreeing to these terms that your existing intercom is valueless and you suffer no loss from its removal. We do not wire tablets or panels into apartment units. We will not enter apartment units unless otherwise agreed to in writing by you, the tenant, and us. We do not integrate or connect in any way to existing intercom parts.

Rent Stabilized tenants may be required by law (such as NYC’s DHCR) to be given a tablet or mobile device to use as their buzzer to avoid a Reduction in Services. You may purchase our TAB 700 in sets of 10, or use any Android 6.0+ or iOS 10+ device. Wall mounting and installing are not included or guaranteed. You agree that finding a tablet for tenants to use is your responsibility and we are not required to provide or have available any TAB 700 or any other tablets

5.K. Security Deposit(s)

We will take security deposits for devices which are given free. This is to protect us against folks who fail to pay service fees, and folks who fail to install the devices. Security Deposits for GateGuard.xyz devices given for free at \$849. The security deposit will be returned in 10 years if full payment of fees has been made.

Any payment later than 30 days, or any failure to pay any bill for more than 30 days forfeits the security deposit.

The following will forfeit the security deposit: Breaking or replacing the device (even with insurance, as we give it at a loss); Failing to make a monthly payment for more than 30 days; Engaging in any litigation; Posting negative reviews; Removing or disabling or interfering with the devices or service at any time; Breaching the contract in any way; Harassing or cursing at staff or contractors; Personally moving or opening a device without permission; Creating, investing in, supporting, or helping in any way a competitive or similar product or service; Vandalizing the product or services or any of our property; Causing us to incur costs greater than the security deposit;

5.L 10 Year Contract on Service; 15 years on Connectivity Devices

You agree this is a ten year (10 year) contract, meaning you agree to keep our devices installed and services operating for 10 years, and that monthly fees are due for all 12 months of all 10 years.

Penalty for vandalizing or damaging devices or services intentionally: Breaching this contract by vandalizing any device or intentionally causing any device or antennae to not operate costs \$50,000, or the highest yearly revenue of any year for that device (or devices) per year, if this is greater, for the remaining time, plus legal fees.

Because we may place an antennae used by other services, antennae and any connectivity devices, must stay in place for 15 years from the date of installation, even in the event of service cancellation, building sales, renovation, and even demolition. In the event the building is sold it can only be sold on condition this entire contract remain fully binding on the purchaser.

6. Privacy Policy

We respect your privacy and are committed to protect the information you share with us. We believe that you have a right to know our practices regarding the information we collect when you connect to, access or use the Site. Our policy and practices and the type of information collected are described in our Privacy Policy available at <http://GateGuard.xyz> which is incorporated herein by reference. You agree that GateGuard may use personal information that you provide or make available to GateGuard in accordance with the Privacy Policy. If you intend to connect to, access or use the Site you must first read and agree to the Privacy Policy.

The Site may allow you to upload or otherwise make available to GateGuard your own information, including materials such as text, images, photos or videos. Please be sure that while sharing information you respect the intellectual property and privacy rights of third parties who have any rights with respect to information you make available to GateGuard. GateGuard will not bear any liability for any loss, damage, cost or expense that you may suffer or incur as a result of or in connection with any such receipt of such information or materials.

To the extent that you share with us any information pertaining to third parties, whether general information or personnel information: (i) you hereby represent that you have received from the applicable data subjects any required consent under any applicable privacy laws, for use of such information for the purpose for which you share such information with us, in accordance with the Privacy Policy, as may be amended from time to time; and (ii) you grant GateGuard a perpetual, non-exclusive, royalty-free, and worldwide license to use, publicly display, communicate, distribute, host, publish, reproduce, make modifications or derivatives work of and store, any such information, as may be required in connection with the operation of the Site or provision of Services by GateGuard.

6.B. Monitored Information.

You acknowledge that GateGuard collects and monitors, automatically and/or manually people, property, and objects entering and approaching your property. You

agree that all data collected by GateGuard and its devices and services becomes property of GateGuard.

7. Confidential Information.

You shall not disclose to third parties nor use for any purpose other than for the proper use of the Site any Confidential Information received from GateGuard in whatever form under these Terms or in connection with the Services without the prior written permission of GateGuard. "Confidential Information" shall mean all data and information, not made available to the general public, oral or written, that relates to GateGuard, the Site and/or the Services, including without limitation these Terms and any agreement between you and GateGuard or the identity of individuals involved in the making, ownership, investment in, or operation of GateGuard. You shall limit access to Confidential Information to those of your personnel for whom such access is reasonably necessary for the proper use of the Services under these Terms. Such personnel shall be bound by written confidentiality obligations not less restrictive than those provided for herein. You shall be responsible for any breach of these Terms by any of your personnel.

You shall protect the Confidential Information with the same degree of care, but no less than a reasonable degree of care, to prevent unauthorized disclosure or use of Confidential Information, as you exercise in protecting your own proprietary information. The aforementioned limitations shall not apply to Confidential Information which you can demonstrate: (i) was in your possession prior to disclosure hereunder provided that, immediately upon disclosure, you have brought this fact to the attention of GateGuard; or (ii) was in the public domain at the time of disclosure or later became part of the public domain without breach of the confidentiality obligations herein contained; or (iii) was disclosed by a third party without breach of any obligation of confidentiality; or (iv) is disclosed pursuant to administrative or judicial action, provided that you shall use your best efforts to maintain the confidentiality of the Confidential Information. If only a portion of the Confidential Information falls under any of the above alternatives, then only that portion of the Confidential Information shall be excluded from the use and disclosure restrictions of these Terms.

8. Intellectual Property Rights

The Site, the Services the Content, and any other proprietary assets of GateGuard and any and all intellectual property rights pertaining thereto, including, but not limited to, inventions, patents and patent applications, trademarks, trade names, service marks, copyrightable materials and trade secrets, whether or not registered or capable of being registered (collectively, "Intellectual Property"), are owned by and/or licensed to GateGuard and are protected by applicable copyright and other intellectual property laws and international conventions and treaties. All rights not expressly granted to you hereunder are reserved by GateGuard and its licensors. The Terms do not convey to you an interest in or to GateGuard Intellectual Property but only a limited, revocable right of use in accordance with the Terms. Nothing in the Terms constitutes a waiver of GateGuard's Intellectual Property under any law. No licenses is granted to you by implication or otherwise under any Intellectual Property rights owned or controlled by GateGuard or its licensors, except for the licenses and rights expressly granted under these Terms. You will not use, copy, adapt, modify, prepare derivative works based upon, distribute, license, sell, transfer, publicly display, publicly perform, transmit, broadcast or otherwise exploit the Site and/or Content, except as expressly permitted in these Terms.

To the extent you provide any feedback, comments or suggestions to GateGuard ("Feedback"), GateGuard shall have an exclusive, royalty-free, fully paid up, worldwide, perpetual and irrevocable license to incorporate the Feedback into any GateGuard current or future products, technologies or services and use same for any purpose all without further compensation to you and without your approval. You agree that all such Feedback shall be deemed to be non-confidential. Furthermore, you warrant that your Feedback is not subject to any license terms that would purport to require GateGuard to comply with any additional obligations with respect to any GateGuard current or future products, technologies or services that incorporate any Feedback.

9. Trademarks and Trade names

GateGuard's marks and logos and all other proprietary identifiers used by GateGuard in connection with the Site ("GateGuard Trademarks") are all trademarks and/or trade names of GateGuard, whether or not registered. All other trademarks, service marks, trade names and logos which may appear on the Site belong to their respective owners ("Third Party Marks"). No right, license, or interest to GateGuard Trademarks and the Third Party Marks is granted hereunder, and you agree that no such right, license, or interest may be asserted by you with respect thereto and therefore you will avoid using any of those marks, except as permitted herein.

You hereby agree that we may use your logos, brands, name, and intellectual property in any way we wish, including for marketing, investigation, promotional, and any other purpose.

10. Changes to the Site

GateGuard reserves the right to modify, correct, amend, enhance, improve, make any other changes to, or discontinue, temporarily or permanently this Site (or any part thereof, including but not limited to the Services or Content) without notice, at any time. In addition, you hereby acknowledge that the Content provided via this Site may be changed, extended in terms of content and form or removed at any time without any notice to you. You agree that GateGuard shall not be liable to you or to any third party for any modification, suspension, or discontinuance of this Site or the Content included therein.

11. Links to Third Party Sites

The Site may contain links to third-party websites or resources or embed third-party services. Those linked sites and services are provided solely as a convenience to you. These linked sites and services are not under the control of GateGuard and it is not responsible for the availability of such external sites or services, and does not endorse and is not responsible or liable for any content including but not limited to content advertising, products or other information on or available from such linked sites and services or any link contained in linked sites or service. You acknowledge and agree that GateGuard is not responsible or liable for: (i) the availability or accuracy of such websites or resources; or (ii) the content, products, or services on or available from such websites or resources. Links to such websites or resources do not imply any endorsement by GateGuard of such websites or resources or the content, products, or services available from such websites or resources.

You acknowledge sole responsibility for and assume all risk arising from your use of any such websites or resources or the content, products or services on or available from such websites or resources. Most of such linked sites and services provide legal

documents, including terms of use and privacy policy, governing the use thereof. It is always advisable and we encourage you to read such documents carefully before using those sites and services, inter alia, in order to know what kind of information about you is being collecting.

12. Disclaimer of Warranties

TO THE FULLEST EXTENT LEGALLY PERMISSIBLE, THE SITE, CONTENT ARE PROVIDED ON AN "AS IS" AND "AS AVAILABLE" BASIS, WITHOUT WARRANTY OF ANY KIND, EITHER EXPRESS OR IMPLIED. WITHOUT LIMITING THE FOREGOING, GateGuard, INCLUDING ITS VENDORS, OFFICERS, DIRECTORS, EMPLOYEES, AFFILIATES, SUBSIDIARIES, LICENSORS, AGENTS AND SUPPLIERS ("GateGuard REPRESENTATIVES") EXPLICITLY DISCLAIMS ANY WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, QUIET ENJOYMENT OR NON-INFRINGEMENT, AND ANY WARRANTIES ARISING OUT OF COURSE OF DEALING OR USAGE OF GateGuard. THE SITE'S AVAILABILITY AND FUNCTIONALITY DEPENDS ON VARIOUS FACTORS, SUCH AS COMMUNICATION NETWORKS, HARDWARE, SOFTWARE AND GateGuard's SERVICE PROVIDERS AND CONTRACTORS. WE DO NOT WARRANT OR GUARANTEE (I) THAT THE SITE OR IS OR WILL BE SECURE, TIMELY, ACCURATE, COMPLETE, UNINTERRUPTED, WITHOUT ERRORS, OR FREE OF VIRUSES, DEFECTS, WORMS, OTHER HARMFUL COMPONENTS OR OTHER PROGRAM LIMITATIONS, (II) THAT WE WILL CORRECT ANY ERRORS OR DEFECTS IN THE SITE, (III) AND/OR MAKE ANY REPRESENTATION REGARDING THE USE, INABILITY TO USE OR OPERATE, OR THE RESULTS OF THE USE OF THE SITE AND/OR CONTENT AVAILABLE THEREON OR THROUGH THE SITE (INCLUDING THAT THE RESULTS OF USING THE SITE WILL MEET YOUR REQUIREMENTS). GateGuard MAKES NO WARRANTY THAT THE SITE OR CONTENT, INCLUDING, BUT NOT LIMITED TO, REPORTS, ALERTS OR DATA WILL MEET YOUR REQUIREMENTS OR BE AVAILABLE ON AN UNINTERRUPTED, SECURE, OR ERROR-FREE BASIS. GateGuard MAKES NO WARRANTY REGARDING THE QUALITY OF ANY INFORMATION OR CONTENT OR THE ACCURACY, TIMELINESS, TRUTHFULNESS, COMPLETENESS OR RELIABILITY OF ANY INFORMATION OR CONTENT OBTAINED THROUGH THE SITE OR IN CONNECTION WITH THE SERVICES.

WE ARE NOT RESPONSIBLE AND HAVE NO LIABILITY FOR ANY ITEM OR SERVICE PROVIDED BY ANY PERSON OR ENTITY OTHER THAN GateGuard. WE ARE NOT RESPONSIBLE FOR ANY CONSEQUENCES TO YOU OR OTHERS THAT MAY RESULT FROM TECHNICAL PROBLEMS (INCLUDING WITHOUT LIMITATION IN CONNECTION WITH THE INTERNET SUCH AS SLOW CONNECTIONS, TRAFFIC CONGESTION, OVERLOAD OF SERVERS, DELAYS OR INTERRUPTIONS) OR ANY TELECOMMUNICATIONS OR INTERNET PROVIDERS.

YOU AGREE THAT USE OF THE SITE, THE SERVICES AND/OR THE CONTENT IS ENTIRELY AT YOUR OWN RISK. YOU FURTHER AGREE THAT GateGuard AND THE GateGuard REPRESENTATIVES ARE NOT RESPONSIBLE FOR ANY DAMAGE CAUSED BY YOUR OR ANYONE'S USE OF THE GateGuard SERVICES, SITE, INFORMATION, ALERTS, OR REPORTS. INASMUCH AS SOME JURISDICTIONS DO NOT ALLOW THE EXCLUSIONS OR LIMITATIONS AS SET FORTH HEREIN, THE FULL EXTENT OF THE ABOVE EXCLUSIONS AND LIMITATIONS MAY NOT APPLY.

13. Limitation of Liability

YOU ACKNOWLEDGE AND AGREE THAT, TO THE MAXIMUM EXTENT PERMITTED BY LAW, THE ENTIRE RISK ARISING OUT OF YOUR ACCESS TO AND USE OF THE SITE AND CONTENT REMAINS WITH YOU. NEITHER GateGuard NOR ANY OTHER PARTY INVOLVED IN CREATING, PRODUCING, OR DELIVERING THE SITE, OR SERVICES WILL BE LIABLE FOR ANY INCIDENTAL, SPECIAL, EXEMPLARY OR CONSEQUENTIAL DAMAGES, INCLUDING LOST PROFITS, LOSS OF DATA OR LOSS OF GOODWILL, SERVICE INTERRUPTION, COMPUTER DAMAGE OR SYSTEM FAILURE OR THE COST OF SUBSTITUTE PRODUCTS OR SERVICES, OR FOR ANY DAMAGES FOR PERSONAL OR BODILY INJURY OR EMOTIONAL DISTRESS ARISING OUT OF OR IN CONNECTION WITH THESE TERMS, FROM THE USE OF OR INABILITY TO USE THE SITE, OR CONTENT, WHETHER BASED ON WARRANTY, CONTRACT, TORT (INCLUDING NEGLIGENCE), PRODUCT LIABILITY OR ANY OTHER LEGAL THEORY, AND WHETHER OR NOT GateGuard HAS BEEN INFORMED OF THE POSSIBILITY OF SUCH DAMAGE, EVEN IF A LIMITED REMEDY SET FORTH HEREIN IS FOUND TO HAVE FAILED OF ITS ESSENTIAL PURPOSE.

IN NO EVENT WILL GateGuard'S AGGREGATE LIABILITY ARISING OUT OF OR IN CONNECTION WITH THESE TERMS AND YOUR USE OF THE SITE EXCEED THE AMOUNTS YOU HAVE PAID IN THE ONE (1) MONTH PERIOD PRIOR TO THE EVENT GIVING RISE TO THE LIABILITY. YOU AGREE, REGARDLESS OF PAYMENTS, OUR MAXIMUM LIABILITY IS \$10,000 OR YOUR LATEST MONTHLY FEE, WHICHEVER IS LOWER. THE LIMITATIONS OF DAMAGES SET FORTH ABOVE ARE FUNDAMENTAL ELEMENTS OF THE BASIS OF THE BARGAIN BETWEEN GateGuard AND YOU. SOME JURISDICTIONS DO NOT ALLOW THE EXCLUSION OR LIMITATION OF LIABILITY FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES, SO THE ABOVE LIMITATION MAY NOT APPLY TO YOU.

14. Indemnification

You agree to release, defend, indemnify, and hold GateGuard and its affiliates, including all GateGuard Representatives, harmless from and against any claims, liabilities, damages, losses, and expenses, including, without limitation, reasonable legal and accounting fees, arising out of or in any way connected with (a) your access to or use of the Site or Content; (b) your violation of any provision of these Terms, (c) your violation of any third party rights, including without limitation any intellectual property rights or privacy right of such third party with respect to your use of the Site, or (d) any damage of any sort, whether direct, indirect, special or consequential, you may cause to any third party with relation to the Service or the Site or the Content.

You agree GateGuard is not responsible for breaches, real or digital, that result in damage to your property or business. Always have redundant systems, insurance, and emergency plans.

You understand that GateGuard may use contractors and third-parties to provide services and that you hold these third parties, their affiliates and subsidiaries and contractors and their officers, directors, employees and agents, harmless from and against any claims, liabilities, damages, losses, and expenses, including, without limitation, reasonable legal and accounting fees, arising out of or in any way connected with (a) your access to or use of the Site or Content; (b) your violation of any provision of these Terms, (c) your violation of any third party rights, including without

limitation any intellectual property rights or privacy right of such third party with respect to your use of the Site, or (d) any damage of any sort, whether direct, indirect, special or consequential, you may cause to any third party with relation to the Site or the Content.

You understand and accept that Friend or Fraud (Friend or Fraud INC in the USA, and Friend or Fraud LTD in Israel) is a provider of technical knowledge and expertise and is not responsible in any way for the Services, Site, or Content of GateGuard. You agree to hold Friend or Fraud, its affiliates and subsidiaries and contractors and its officers, directors, employees and agents, harmless from and against any claims, liabilities, damages, losses, and expenses, including, without limitation, reasonable legal and accounting fees, arising out of or in any way connected with (a) your access to or use of the Site or Content; (b) your violation of any provision of these Terms, (c) your violation of any third party rights, including without limitation any intellectual property rights or privacy right of such third party with respect to your use of the Site, or (d) any damage of any sort, whether direct, indirect, special or consequential, you may cause to any third party with relation to the Site or the Content.

Without derogating from the foregoing, we reserve the right to assume the exclusive defense and control of any matter which is subject to indemnification by you, which will not excuse your indemnity obligations hereunder and in which event you will fully cooperate with us in asserting any available defense. You agree not to settle any matter subject to an indemnification by you without first obtaining our prior express written approval. It is hereby clarified that the defense and indemnification obligations set forth herein will survive these Terms.

15. Amendments to the Terms

GateGuard may, at its sole discretion, at any time and without prior notice, change the Terms from time to time, including any other policies incorporated thereto, and including any pricing and fees, so please re-visit this page frequently. In case of any material change, we will make reasonable efforts to post a clear notice on the Site and/or will send you an e-mail (to the extent that you provided us with such e-mail address) regarding such change. Such material changes will take effect after such notice was provided on our Site or sent via e-mail, whichever is the earlier. Otherwise, all other changes to these Terms are effective as of the stated "Last Revised" date and your continued use of the Site on or after the Last Revised date will constitute acceptance of, and agreement to be bound by, those changes. In the event that the Terms should be amended to comply with any legal requirements, the amendments may take effect immediately, or as required by the law and without any prior notice. By continuing to access or use the Site after we have posted a modification on the Site or have provided you with notice of a modification, you are indicating that you agree to be bound by the modified Terms. If the modified Terms are not acceptable to you, your only recourse is to cease using the Site.

16. Termination of the Services' operation

At any time, GateGuard may discontinue your use of the Service in its sole discretion with or without any reason or prior notice, in addition to any other remedies that may be available to GateGuard under any applicable law. Additionally, GateGuard may at any time, at its sole discretion, cease the operation of the Site or any part thereof, temporarily or permanently, without giving any prior notice. You agree and acknowledge that GateGuard does not assume any responsibility with respect to, or in connection with the termination of the Site's operation and loss of any data. The provisions of these Terms that, by their nature and content, must survive the

termination of these Terms in order to achieve the fundamental purposes of these Terms shall so survive. Without limiting the generality of the foregoing, the Intellectual Property Rights, Disclaimers of Warranties, Limitation of Liability, Indemnification and General sections will survive the termination of the Terms.

17. Minors

To use the Site you must be over the age of eighteen (18). We reserve the right to request proof of age at any stage so that we can verify that minors under the age of eighteen (18) are not using the Site. In the event that it comes to our knowledge that a person under the age of eighteen (18) is using the Site, we will prohibit and block such User from accessing the Site and will make all efforts to promptly delete any Personal Information (as such term is defined in our Privacy Policy) with regard to such User.

18. Governing Law; Jurisdiction; Dispute Resolution

Certain additional legal terms, related to interpretation of these Terms, their governing law and other terms and restrictions related to the resolution of any dispute, claim or controversy between you and GateGuard, shall be as stipulated at: <http://GateGuard.xyz/legal/dispute.php> from time to time (the "Dispute Resolution Terms"). By accepting these Terms or otherwise entering, connecting to, accessing or using the Site, you acknowledge that you have read and understood the Dispute Resolution Terms, which are incorporated herein by reference, and you agree to be bound by and to comply with such Dispute Resolution Terms, and any provision thereof.

19. General

Entire Agreement - These Terms constitute the entire and exclusive understanding and agreement between GateGuard and you regarding the Site, Content, and these Terms supersede and replace any and all prior oral or written understandings or agreements between GateGuard and you regarding the Site, and/or Content.

Assignment - You may not assign or transfer these Terms, by operation of law or otherwise, without GateGuard's prior written consent. Any attempt by you to assign or transfer these Terms, without such consent, will be null and of no effect. GateGuard may assign or transfer these Terms, at its sole discretion, without restriction. Subject to the foregoing, these Terms will bind and inure to the benefit of the parties, their successors and permitted assigns.

Notices - Any notices or other communications permitted or required hereunder, including those regarding modifications to these Terms, will be in writing and given by GateGuard (i) via email (in each case to the address that you provide) or (ii) by posting to the Site. For notices made by e-mail, the date of receipt will be deemed the date on which such notice is transmitted and for notices made by posting to the Site the date of receipt will be deemed the date on which such notice is posted.

Interpretation - Any heading, caption or section title contained herein is inserted only as a matter of convenience, and in no way defines or explains any section or provision hereof.

No Waiver; Cumulative Remedies; Severability - The failure of GateGuard to enforce any right or provision of these Terms will not constitute a waiver of future enforcement of that right or provision. The waiver of any such right or provision will be effective only if in writing and signed by a duly authorized representative of GateGuard. Except as expressly set forth in these Terms, the exercise by either party of

any of its remedies under these Terms will be without prejudice to its other remedies under these Terms or otherwise. If for any reason an arbitrator or a court of competent jurisdiction finds any provision of these Terms invalid or unenforceable, that provision will be enforced to the maximum extent permissible and the other provisions of these Terms will remain in full force and effect.

Third Party Beneficiaries - These Terms do not and are not intended to confer any rights or remedies upon any person other than the parties. Notwithstanding the foregoing, the parties agree that the third party payment service providers and payment card networks are third party beneficiaries of these Terms for purposes of enforcing provisions related to payments, but that their consent or agreement is not necessary for any changes or modifications to these Terms.

20. Exclusivity

You agree and accept that you will not put any lock or acted controlled controlled remotely, or any lock or access device opened by code or touch or biometrics or pattern, or any keyless access control device or system on any property where you have ordered GateGuard or LookLock.xyz. You will remove and/or give us permission to remove any such systems already in place or placed during the life of this contract.

You agree to place into all leases & sub-lease documents and "house rules", and enforce, a complete ban on Amazon Key, Latch, Jet.com access control products, Amazon access control products, Google Access control products, Target Access control products, UPS access control products, FedEx access control products, DHL access control products, and other similar services and devices from any other provider or service. This is because of a loss of safety and security when third party services can open doors (We can't always monitor what other services do).

You agree that tenants and staff and you may not give Visitor Codes to courier or task services services. Couriers & Task Services may only get Visitor Codes or other long-standing or ongoing access from us. Couriers & Task Services include, but are not limited to: UPS, USPS, FEDEX, AMAZON, RDS, DHL, LAZERSHIP, UBER (UBER RUSH, UBER EATS), LYFT, GETT, JUMO, HOMER, HANDY, HOME DEPOT, IKEA, LOWES, TASKRABBIT, TARGET, KMART, Seamless, Grubhub, Fodler, Eat24, Yelp, CLEANLY, FLYCLEANERS, DOLAUNDRYFORME, MYCLEAN, and any similar services.

You agree tenants, occupants, and shareholders may only purchase access control products for your properties from us on our website.

GateGuard will be the exclusive provider of Package Management Services to you and your PROPERTIES(S) for ten (10) years.

21. Equipment and Tenant Information Services

GateGuard may place a kiosk, or kiosks, on walls, floor stands, doorman areas, concierge areas, elevators, elevator banks, and/or the storage areas (lockers, doors, or other surface) where tenants can see updates on packages and other services. These kiosks may also display information such as weather, promotions, discounts, events, partner notices, building information, and other items at GateGuard's discretion. The kiosks may or may not be interactive. They may or may not include printers, shipping supplies, and other items for use, or sale. They may have sensors and cameras to prevent vandalism and gather usage information.

For unattended buildings, and for attended buildings where the door-person may step away or not be there 24/7/365, or for attended buildings, Teman may place a GateGuard Panel that enables couriers to enter the building.

22. Safety & Efficiency:

OVERVIEW:

The goal of this system is to remove the burden and liability of package management from the management company, building officers, and staff, and to remove risks associated with package management. As such, GateGuard will have control over all aspects package delivery, from who can deliver into the system, to when, and what. For example, GateGuard may require certain packages to be brought to a holding facility to be delivered overnight (12am to 6am) instead of during peak traffic where they pose a nuisance and/or risk to tenants. The preceding is only intended as one example.

GateGuard may allow or disallow any delivery service, courier, or other organization or individual from accessing the service, or placing items into any package area . GateGuard may disallow any product or item into package area, such as but not limited to hazardous, oversized, or overweight items that may pose a risk to equipment and humans.

GateGuard may require any or all Services to deliver to Holding Locations. This is for logistical reasons, such as to avoid overload, or traffic, or annoying residents at peak times, or excessive burden on the system or financials of the system. GateGuard may charge services a fee for usage of holding services. (Services will be able to deny this charge if they choose to hold the package themselves and re-deliver it at an approved time or return the package to its source).

GateGuard may deliver to the building between the hours of 12am and 6am. To maintain order, GateGuard has exclusive rights to serve as courier during these hours. GateGuard may charge services a fee for deliveries during this time. (Services will be able to deny this charge if they choose to hold the package themselves and re-deliver it at an approved time).

Packages left in lockers for a long period of time, which shall be at GateGuard's discretion, may be moved to a holding facility and/or charged fees for longer storage, retrieval, or re-delivery. The fees will be disclosed at the location and the tenant notified of the impending fees should they fail to retrieve their package.

Management will give GateGuard a list of tenants and others allowed to access the system. GateGuard may also give access to the system at its discretion. GateGuard may integrate with management's computer systems so as to sync tenant information.

GateGuard may remove and/or replace and/or modify any other package receptacles and storage systems and package management systems in-place.

Liability for packages remains with the courier unless the package is in the GateGuard locker and it is stolen or damaged through technical fault of GateGuard.

GateGuard may access these devices and the floors they are in at any time. GateGuard may access the stairs, elevators, lobbies, loading areas, trash areas, laundry areas, storage areas, hallways, roofs, and other areas at any time.

Where a building is physically or legally impossible to install into, for GateGuard, or where GateGuard decides they cannot install into, it shall not nullify the rest of the agreement.

To prevent the “smuggling” of illegal objects, from packages to suitcases, GateGuard shall be the exclusive provider of guest management and tracking, access management, and surveillance services. Management company staff must ask guests to check-in with the GateGuard system. Management company must require the use of GateGuard systems for access control and surveillance and replace existing systems with GateGuard-enabled systems when required by GateGuard.

23. Redundant Connectivity Among GateGuard and other Devices & Additional Connectivity Terms

As these devices are internet-enabled and serves may be internet-dependent: GateGuard may place antennae and related equipment on the roofs and sides of buildings to provide connectivity for GateGuard and other services, and plug into and use the building's power. GateGuard may enable third parties at its sole discretion to connect and/or otherwise use or interact with these antennas for any purpose. "Antenna" shall include equipment needed to support the functionality of the antennae such as battery backup, power, cooling, poles, etc. GateGuard may connect to the building's existing internet used for any surveillance or data services or connect an internet source.

GateGuard, its partners or affiliates shall have the right to install ancillary equipment and antennas on the rooftop and/or sides or other surfaces interior or exterior of the facility for the transmission and reception of communications signals, in support of GateGuard's services and general security at or around the Building, and the installation, construction, maintenance, operation, repair, replacement of its communications fixtures and related equipment, cables, accessories and improvements, as well as the right to test, survey and review title on the Property. Recipients hereby grants to any utility company providing utility services to GateGuard, its partners or affiliates, a non-exclusive easement over the Property, from an open and improved public road to the Premises, and upon the Premises and upon GateGuard's or a utility company's request, Recipients will execute a separate recordable easement evidencing this grant, at no cost to GateGuard, its agents or the public utility.

In the event an existing building agreement prevents the placement of antennae on the roof and/or sides of the building, the Recipient agrees to condo-out a 80"x80" rooftop section to be made a separate entity not subject to the exclusivity agreement in any fashion specified by GateGuard. GateGuard may place internet connectivity equipment & wiring in the basement, utility room(s), network equipment rooms, reception desk, inside walls, floors, ceilings, at its discretion.

24. Exclusivity 2:

Recipients may not sign an exclusive or discount courier agreement with anyone else. Recipients may not place another package management system in their building or operations. GateGuard may remove any package system. GateGuard may remove shelving and other package storing apparatus to make room for GateGuard systems or any other reason.

25. Transferability

GateGuard may sell or transfer all or part of this contract.

In the event the building changes management, ownership, or other forms of control this agreement remains in effect.

In the event any part of this contract is void for any reason the rest of the contract remains.

In the event Management Company takes-on a new building as a client, these terms will apply to the new building(s).

26. Extended Timing

GateGuard has 465 business days to deliver and systems to each building. This shall start from the date of signing of this agreement. If the building, its staff, lobby, tenants, or outside factors such as street or building construction, or supplier delays, delay the delivery, the clock on these 465 days shall restart at the end of that delay. GateGuard may cancel, reject, deny or otherwise remove service to one or all buildings at any time.

27. Confidentiality

The terms of this agreement are confidential. You will not publish, share, or post these terms.

GateGuard may use the Recipients names and logos for branding the devices, marketing, and other purposes.

28. Name & Assignment:

GateGuard may refer to this program under another brand name or licensee name.

GateGuard may license all or parts of the contract to another party or parties.

GateGuard may assign all or parts of the contract to another party or parties.

30. Not a Security System or Security Guard Replacement

This is not a security device and will not keep bad actors out of your property. This is not a replacement for a security system, or security guard service.

31. No Representation as to Laws. We do not recommend anything.

Regardless of what may be stated by us here or anywhere, you agree and accept it is entirely your responsibility to check and comply with the applicable laws, and we cannot and do not give legal advice, legal recommendations, recommendations of attorneys, or recommendations of any action of any kind..

32. INDEMNIFICATION AGAINST HACKING AND MALICIOUS ACTS BY INDIVIDUALS, ORGANIZATIONS, GOVERNMENTS, ETC

You acknowledge and agree that while we may make an intense effort to protect our devices, networks, connections, and data, you accept there is no possible way to ensure the security, trustworthiness, and reliability of any device, service provider, connection, ISP, chip maker, chip, code, component, or any item, individual, organization, country, or entity involved in any way or used in any way in the creation of any technology product. Therefore, you agree we are in no way responsible if any malicious or unintentional act or omission of any third party causes any damage to the device, your property, you, anyone at or near your property, your business, or in any

other way that you may feel harms you. You accept that despite any and all efforts made, this technology is in constant “beta” state and subject to error, updates, hacking, and other failures, partial or complete. You acknowledge and agree that any information you send or receive during your use of the device may not be secure and may be intercepted or later acquired by unauthorized third parties.

33. NO COPYING. NON COMPETE

You agree not to enter into, partner with, invest in, purchase, fund, or otherwise engage in any access control business (smart locks, intercoms, door locks). You agree that if you do, personally, by any entity in which you hold shares or any control, by any entity which you advise or otherwise engage with, the full capital (all shares) of that entity and the intellectual property related to any access control systems or products becomes ours immediately.

You agree not to open, modify, photograph, publish, post, and/or share in any way the designs and/or details of any of our products.

You agree that any and all designs, technology, systems, methods, algorithms, brands, logos, molds, code that we represent as ours is in-fact ours and that you do not and will not make any intellectual property claims against us. You agree that you give us full and completely unlimited license to use, transfer, and gift your intellectual property to anyone.

34. NO STEVIE NICKS

You agree to never play any Stevie Nicks song in, near, for, or around any member of our team, or on any of our devices or networks. She really ruined that band.

32. ADDITIONAL DEFINITIONS

courier : Any delivery service or individual. Examples, but not limited to: UPS, FedEx, DHL, RDS, Lasership, Amazon (all), Walmart, Jet, Uber, takeout food delivery persons (independent contractors, restaurants, Seamless, UberEats, etc.), process servers, TaskRabbit, Homer, and anyone paid or compensated by salary, per-task fee, per-package, tip, gratuity, and/or combination of these.

Package Management: Any action, service, device, process, team, method required to manage the delivery, pickup, inventorying, tracking, and handling of packages.

Tenant: Includes, but is not limited to: Resident, Shareholder, Subtenant, Roommate, Guest, Visitor, Office Worker, Lease Holder, Staff.

Building: Includes but is not limited any structure on the Property, or the property itself.

Locker: A locker, cabinet, shelving system, closet, cage, box, monitored area (by placement of cameras), or any system deemed fit to store packages by GateGuard.

GateGuard Panel: A panel by GateGuard which can control building locks, which may (or may not) also include some or all of: face recognition, a screen, internet connectivity, a menu of tenants and ability to buzz them.

33. For information, questions or notification of errors, please contact:

A-1855

Page 22 of 22

Case 1:19-cr-00696-PAE Document 128-55 Filed 05/01/20 Page 22 of 22

If you have any questions (or comments) concerning the Terms, you are most welcome to send us an e-mail and we will make an effort to reply within a reasonable timeframe: support.team@GateGuard.xyz or <http://GateGuard.xyz>

SDNY_003146

A-1856

Page 1 of 6

Case 1:19-cr-00696-PAE Document 128-56 Filed 05/01/20 Page 1 of 6



----- Forwarded message -----

From: **Ari Teman** <ari@teman.com>
 Date: Mon, Apr 2, 2018 at 1:40 PM
 Subject: Re: Terms and Condition
 To: bonnie soonosberger <bsoonosberger@gmail.com>

Hi Bonnie,

BTW, Michelle is an L&T law partner who represents a bunch of our clients. As a practice we do not give out the names of clients. A lot of owners want to keep their confidentiality and are busy. Michelle also recommends our tech in her writing (itkowitz.com).

Ari

Ari Teman | Founder | teman™

We make Real Estate proactive with Artificial Intelligence

212-203-3714

106 W 32nd Street, NYC

<https://teman.com> | ari@teman.com**Services:**

<input checked="" type="checkbox"/>	GateGuard.xyz		Face-recognition entry panel, intercom, AI virtual doorman + camera system
<input checked="" type="checkbox"/>	LookLock.xyz		Smart Lock w/Video Doorbell + Security Camera + Concierge (Opens with: Fingerprint, Code, NFC, Card, Fob, App, Key)
<input checked="" type="checkbox"/>	PropertyPanel.xyz		NYC's #1 property platform: Find, Analyze, Comply, News, more.
<input checked="" type="checkbox"/>	SubletSpy.com		Catch & Evict Illegal Airbnb-type sublets

Featured in:

The Real Deal, Cooperator, BISNOW, ABC, NBC, PIX, FOX, Pando, Curbed, Observer

Visit us for a demo:

We're closest to: 1-2-3 / B-D-F-M / N-Q-R-W / PATH / A-B-C-E / 6

10 SECOND VIDEO:

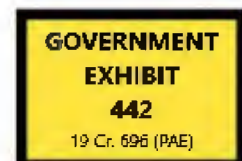
GateGuard.xyz Face Recognition in Action

<https://www.youtube.com/watch?v=1kxz8kbTB5o>

All conversations are off-the-record. Social Media, too.
 Terms apply to each service. Each service is a different entity.
 Terms cannot be changed via email or oral agreement.

On Mon, Apr 2, 2018 at 2:27 PM, <bsoonosberger@gmail.com> wrote:

Ari,



SDNY_003286

A-1857

Page 2 of 6

Case 1:19-cr-00696-PAE Document 128-56 Filed 05/01/20 Page 2 of 6

Thank you!

Regards,

Bonnie

Sent from my iPhone

On Apr 2, 2018, at 9:33 AM, Ari Teman <ari@teman.com> wrote:

Michelle Maratto Itkowitz <mmaratto@itkowitz.com>

Ari Teman | Founder | teman™

We make Real Estate proactive with Artificial Intelligence

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<https://teman.com> | ari@teman.com

Services:



[GateGuard.xyz](#)

Face-recognition entry panel, intercom, AI virtual doorman + camera system

[LookLock.xyz](#)

Smart Lock w/Video Doorbell + Security Camera + Concierge (Opens with: Fingerprint, Code, NFC, Card, Fob, App, Key)

[PropertyPanel.xyz](#)

NYC's #1 property platform: Find, Analyze, Comply, News, more.

[SubletSpy.com](#)

Catch & Evict Illegal Airbnb-type sublets

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10 SECOND VIDEO:

[GateGuard.xyz](#) Face Recognition in Action

<https://www.youtube.com/watch?v=1kxz8kbTB5o>

All conversations are off-the-record. Social Media, too.

Terms apply to each service. Each service is a different entity.

Terms cannot be changed via email or oral agreement.

On Mon, Apr 2, 2018 at 11:41 AM, bonnie soonosberger <bsoonosberger@gmail.com> wrote:

Ari,

Can you please send me one more reference contact?

many thanks,

Bonnie

On Thu, Mar 29, 2018 at 2:58 PM, Ari Teman <ari@teman.com> wrote:

SDNY_003287

A-1858

Page 3 of 6

Case 1:19-cr-00696-PAE Document 128-56 Filed 05/01/20 Page 3 of 6

Hi Bonnie,

Ask Joe at ABJ, but maybe wait until after Passover. They have our stuff in a few buildings: joe@abjny.com

Ari

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	LookLock.xyz	Smart Lock w/Video Doorbell + Security Camera + Concierge (Opens with: Fingerprint, Code, NFC, Card, Fob, App, Key)
	PropertyPanel.xyz	NYC's #1 property platform: Find, Analyze, Comply, News, more.
	SubletSpy.com	Catch & Evict Illegal Airbnb-type sublets

Featured in:

The Real Deal, Cooperator, BISNOW, ABC, NBC, PIX, FOX, Pando, Curbed, Observer

Visit us for a demo:

We're closest to: 1-2-3 / B-D-F-M / N-Q-R-W / PATH / A-B-C-E / 6

10 SECOND VIDEO:

[GateGuard.xyz](#) Face Recognition in Action

<https://www.youtube.com/watch?v=1kxz8kbTB5o>

All conversations are off-the-record. Social Media, too.

Terms apply to each service. Each service is a different entity.

Terms cannot be changed via email or oral agreement.

On Thu, Mar 29, 2018 at 2:39 PM, bonnie soonosberger <bsoonosberger@gmail.com> wrote:

Ari,

Thank you so much for your replies and you have addressed our concerns related to the terms and condition.

Can you please provide couple contact names and phone numbers of buildings who have the Teman system. Our board members requested for couple reference.

This should be our last request

Regards,

Bonnie

On Thu, Mar 29, 2018 at 2:12 PM, Ari Teman <ari@teman.com> wrote:

Hi Bonnie,

SDNY_003288

1. We will not raise your prices more than 10% every 2 years. It is unlikely we'll raise them at all, but we need to protect against increased data fees for the cell data, etc. (Those percentages are in there for guys paying bulk pricing for 20+ buildings, not for you.)

2. We need to put 4 screws into the wall or otherwise mount the intercom if you have us do the install. We will of course check with your on-site person first before drilling.

3. You get a free [PropertyPanel.xyz](#) account (and your management company will likely have an account anyway). [PropertyPanel.xyz](#) is the online dashboard for our services and enables you to view the logs and add/edit tenants from a browser.

4. This is a tax loophole. There are different taxes for saying the equipment is leased versus purchased, but we can waive this if it's an issue for your board. We have never removed a device, but we have this clause in for buildings in bad areas where if we have to come up every day for weeks to repair vandalism we'd be allowed to terminate the agreement (otherwise we'd go broke!).

Does that help?

Ari

Ari Teman | Founder | [teman™](#)


We make Real Estate proactive with Artificial Intelligence

[212-203-3714](#)

[106 W 32nd Street, NYC](#)

<https://teman.com> | ari@teman.com

Services:

	GateGuard.xyz	Face-recognition entry panel, intercom, AI virtual doorman + camera system
	LookLock.xyz	Smart Lock w/Video Doorbell + Security Camera + Concierge (Opens with: Fingerprint, Code, NFC, Card, Fob, App, Key)
	PropertyPanel.xyz	NYC's #1 property platform: Find, Analyze, Comply, News, more.
	SubletSpy.com	Catch & Evict Illegal Airbnb-type sublets

Featured in:

The Real Deal, Cooperator, BISNOW, ABC, NBC, PIX, FOX, Pando, Curbed, Observer

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We're closest to: 1-2-3 / B-D-F-M / N-Q-R-W / PATH / A-B-C-E / 6

10 SECOND VIDEO:

[GateGuard.xyz](#) Face Recognition in Action

<https://www.youtube.com/watch?v=1kxz8kbTB5o>

All conversations are off-the-record. Social Media, too.

Terms apply to each service. Each service is a different entity.

Terms cannot be changed via email or oral agreement.

SDNY_003289

A-1860

Page 5 of 6

Case 1:19-cr-00696-PAE Document 128-56 Filed 05/01/20 Page 5 of 6

On Thu, Mar 29, 2018 at 11:26 AM, bonnie soonosberger <bsoonosberger@gmail.com> wrote:

Ari,

We were reviewing your Terms & Condition and have inquiries regarding the followings:

"We may raise pricing on monthly fees at a rate of up to 100% per year, but no more than a 350% increase over 3 years "

"You agree that GateGuard may drill, cut, screw, cement, anchor, bolt, glue, fasten, place, stick and otherwise modify and/or attach to your building in any way it sees fit to install its system and services and connectivity devices. You assume any and all liability for this."

"You agree that GateGuard will run on the PropertyPanel.xyz (by PropertyPanel, Inc., a DELAWARE corporation) platform and an account at PropertyPanel.xyz may be required to use the service at the time PropertyPanel.xyz goes live. You understand that the monthly subscription fees for PropertyPanel.xyz are not included in any payments for GateGuard.xyz. You understand that failure to maintain a PropertyPanel.xyz login may prohibit you from accessing and using GateGuard's dashboard as it runs on PropertyPanel.xyz"

"You agree that you are purchasing only a license to use a GateGuard panel and equipment and that should you stop paying for monitoring services, GateGuard has the right to remove any and all GateGuard equipment and/or shut of any and all GateGuard services and other services provided by GateGuard. GateGuard reserves the right to terminate service and remove equipment at its own discretion, for any reason. This is primarily disclaimed for the potential case where the rate of abuse or failure, such as due to vandalism by tenants or unreliable power or internet sources, makes supporting that installation too costly, burdensome, or unreliable to GateGuard to provide excellent service."

can we get on a call to discuss?

regards

Bonnie

--

Bonnie Soon-Osberger, PMP
[646-279-3935](tel:646-279-3935)
bsoonosberger@gmail.com

--

Bonnie Soon-Osberger, PMP
[646-279-3935](tel:646-279-3935)
bsoonosberger@gmail.com

SDNY_003290

A-1861

Page 6 of 6

Case 1:19-cr-00696-PAE Document 128-56 Filed 05/01/20 Page 6 of 6

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Bonnie Soon-Osberger, PMP

[646-279-3935](tel:646-279-3935)

bsoonosberger@gmail.com

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Bonnie Soon-Osberger, PMP

646-279-3935

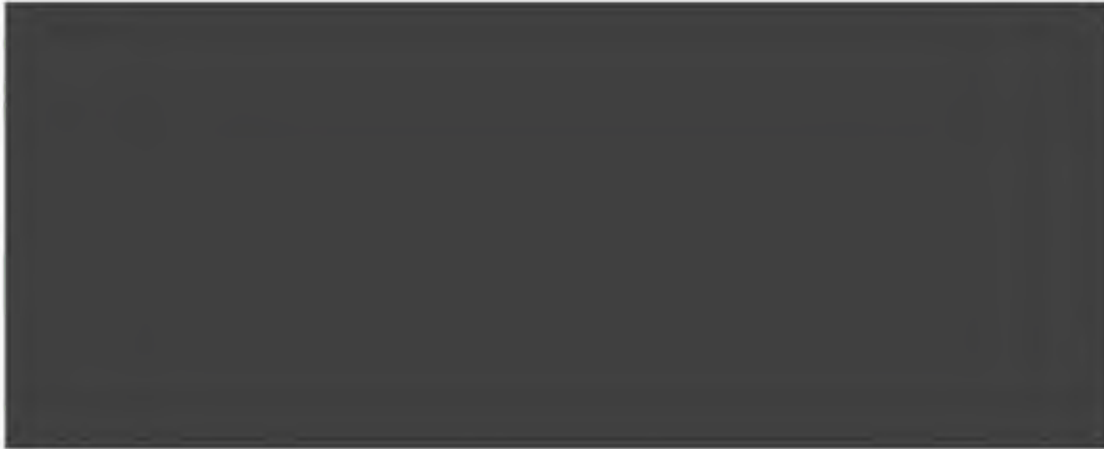
bsoonosberger@gmail.com

SDNY_003291

A-1862

Page 1 of 6

Case 1:19-cr-00696-PAE Document 128-57 Filed 05/01/20 Page 1 of 6



From: Bonnie Soon-Osberger <bsoon-osberger@metisource.com>
Sent: Monday, January 7, 2019 10:35 AM
To: 'Jackie Monzon' <jackie@crystalrmi.com>
Subject: RE: FW: Someone just called saying they don't know how to open our device at 18 Mercer

Jackie,

I am not sure how to do that so let me know what we need to do,

Previously, when the management was sued, the insurance company took care of the case. But since we changed insurance company I really have no idea what they would or would not cover.

Please contact the insurance company

Thanks,

Bonnie

From: Jackie Monzon <jackie@crystalrmi.com>
Sent: Monday, January 7, 2019 9:06 AM
To: Bonnie Soon-Osberger <bsoon-osberger@metisource.com>
Subject: FW: FW: Someone just called saying they don't know how to open our device at 18 Mercer

This is Academy stand.

I will need an email from you indemnifying management and Academy.



SDNY_003263



Jackie Monzon
President
1441 Broadway, Suite 5047
New York, NY 10018
646 569-5574



Jackie@crystalrmi.com
www.crystalrmi.com

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From: Daniel Arnold <darnold@academymailbox.com>
Sent: Monday, January 7, 2019 12:03 PM
To: Jackie Monzon <jackie@crystalrmi.com>
Subject: Re: FW: Someone just called saying they don't know how to open our device at 18 Mercer

Hi Jackie-
After reading through 1/2 of this, I don't know what to make of it.
To be honest, I want to help you guys here, but I don't want to get sued for removing this guys panel.
If the building is willing to take this risk, thats is fine with me, but please understand that this is too small of a job for me to get involved in a law suite over.

SDNY_003264

A-1864

Page 3 of 6

Case 1:19-cr-00696-PAE Document 128-57 Filed 05/01/20 Page 3 of 6

If you guys want Academy to install the new ButterflyMX system, you will need your super (or someone else not affiliated with Academy) to remove this panel first.

I still have someone available to do this today/this week if you can make this work.

Please let me know-

Thank you-

Dan

--

Dan Arnold, Vice President

Academy Mail Box Co., Inc.

Academy Intercom Co., Inc.

Academy Engravers LLC

1948 to 2019. Our 71st year of service.

p.718/212-539-1000 x126

f. 718-247-6019

DArnold@academymailbox.com

www.academymailbox.com

On Mon, Jan 7, 2019 at 11:44 AM Jackie Monzon <jackie@crystalrmi.com> wrote:

Here is the contract.



Jackie Monzon

President

1441 Broadway, Suite 5047

New York, NY 10018

646 569-5574



CRYSTAL
REAL ESTATE
MANAGEMENT, INC

SDNY_003265

A-1865

Page 4 of 6

Case 1:19-cr-00696-PAE Document 128-57 Filed 05/01/20 Page 4 of 6

Jackie@crystalrmi.com
www.crystalrmi.com

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From: Bonnie Soon-Osberger <bsoon-osberger@metisource.com>

Sent: Monday, January 7, 2019 11:40 AM

To: Jackie Monzon <jackie@crystalrmi.com>

Subject: RE: Someone just called saying they don't know how to open our device at 18 Mercer

Jackie,

Please proceed with the work.

Enclosed is the contract.

Regards,

Bonnie

From: Jackie Monzon <jackie@crystalrmi.com>

Sent: Monday, January 7, 2019 7:23 AM

To: Bonnie Soon-Osberger <bsoon-osberger@metisource.com>

Subject: FW: Someone just called saying they don't know how to open our device at 18 Mercer

I need to see Ari contract can you please send it to me.

SDNY_003266

A-1866



Jackie Monzon
President
1441 Broadway, Suite 5047
New York, NY 10018
646 569-5574



CRYSTAL
REAL ESTATE
MANAGEMENT, INC

Jackie@crystalrmi.com
www.crystalrmi.com

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From: Ari Teman <ari@teman.com>
Sent: Monday, January 7, 2019 10:11 AM
To: Jackie Monzon <jackie@crystalrmi.com>
Cc: shelly pecot <shelly.pecot@gmail.com>; bonnie soonosberger <bsoonosberger@gmail.com>
Subject: Someone just called saying they don't know how to open our device at 18 Mercer

As a reminder, you are not allowed to touch or move our device and there's an \$18,000 fine for removing it. We will enforce the contract and we will remove anything placed on the building against it and restore service.

SDNY_003267

A-1867

Page 6 of 6

Case 1:19-cr-00696-PAE Document 128-57 Filed 05/01/20 Page 6 of 6

If you would like us to move our device to the proper height, we will do that, but you need to confirm we have permission to bill you for all work and materials since you moved it without permission.

Consider any other device you put on that wall thrown in the trash, per our contract.

Ari

SDNY_003268

A-1868

Case 1:19-cr-00696-PAE Document 128-58 Filed 05/01/20 Page 1 of 4

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

- - - - - x

UNITED STATES OF AMERICA :

- v. - :

**BANK RECORDS
STIPULATION**

ARI TEMAN, :

19 Cr. 696 (PAE)

Defendant. :

- - - - - x

IT IS HEREBY STIPULATED AND AGREED by and between the United States of America, by Geoffrey S. Berman, United States Attorney, Kedar S. Bhatia and Edward Imperatore, Assistant United States Attorneys, of counsel, and Ari Teman, the defendant, by and through his counsel, Justin Gelfand, Esq., and Joseph DiRuzzo, Esq., that:

1. Government Exhibits 101, 102, 201, 202, 203, 204, 205, and 206 and Defense Exhibits 17, 34, and 52 are true and correct copies of bank records from bank accounts at Bank of America N.A., in the name of GateGuard, Inc., with account number ending in 8085.

2. Government Exhibits 103 and 104 are true and correct copies of bank records from a bank account at Bank of America N.A., in the name of Friend or Fraud, Inc., with account number ending in 0351.

3. Government Exhibits 105 and 106 are true and correct copies of bank records from a bank account at Bank of America

**GOVERNMENT
EXHIBIT
501**
19 Cr. 696 (PAE)

N.A., in the name of Touchless Labs LLC, with account number ending in 1046.

4. Government Exhibits 107 and 108 are true and correct copies of bank records from a bank account at Bank of America N.A., in the name of Ari Teman, with account number ending in 5580.

5. Government Exhibit 113 is a true and correct copy of bank records from bank accounts at Bank of America N.A., in the name of GateGuard, Inc., with account number ending in 8085, in the name of Friend or Fraud Inc., with account number ending in 0351, in the name of Touchless Labs LLC, with account number ending in 1046, and in the name of Ari Teman, with account numbers ending in 7673 and 5580.

6. Government Exhibits 121, 122, 126, 127, and 130 and Defense Exhibits 50 are true and correct copies of bank records from bank accounts at JPMorgan Chase Bank N.A., in the name of ABJ Lenox LLC, with account number ending in 9100.

7. Government Exhibits 123, 124, 128, 129, and 131 and Defense Exhibits 49 and 51 are true and correct copies of bank records from bank accounts at JPMorgan Chase Bank N.A., in the name of ABJ Milano LLC, with account number ending in 1672.

8. Government Exhibits 141, 142, and 143 and Defense Exhibit 29 are true and correct copies of bank records from bank accounts at Signature Bank, N.A., in the name of 18 Mercer Equity

Inc., with account number ending in 8293.

9. Government Exhibits 144, 145, 146, and 150 and Defense Exhibit 29 are true and correct copies of bank records from bank accounts at Signature Bank, N.A., in the name of 518 West 204 LLC, with account number ending in 6525.

10. The records described in paragraphs 1 through 9 above were:

a. made at or near the time of the occurrence of the matters set forth in the records, by, or from information transmitted by, a person with knowledge of those matters;

b. kept in the course of regularly conducted business activity; and

c. made by the regularly conducted business activity as a regular practice.

IT IS FURTHER STIPULATED AND AGREED that Government Exhibits 101 through 108, 114, 121 through 124, 126 through 131, 141 through 146, 150, and 201 through 206 and Defense Exhibits 17, 29, 34, 52, 49, 50, and 51 consist of records that constitute business records pursuant to Rule 803(6) of the Federal Rules of Evidence. The defendant reserves any Rule 801(c) objection to the

A-1871


Case 1:19-cr-00696-PAE Document 128-58 Filed 05/01/20 Page 4 of 4

admission, for the truth of the matter asserted, of any statement
contained within Government Exhibits 126 and 128.

Dated: New York, New York
January 22, 2020

GEOFFREY S. BERMAN
United States Attorney for the
Southern District of New York


By:


Kedar S. Bhatia/Edward Imperatore
Assistant United States Attorneys


Justin Gelfand/Joseph DiRuzzo
Attorneys for Ari Teman

A-1872

Case 1:19-cr-00696-PAE Document 128-59 Filed 05/01/20 Page 1 of 2

 Ari Teman 12:05 PM

1/2/2019

I have ABJ checks (photos). Our contract allows me to draw their account. I should just deposit checks from them (totally legal i think) 2:22 PM

No 3:12 PM

? 3:12 PM

Bad idea 3:12 PM

I have ABJ checks (photos). Our contract allows me to draw their account. I should just deposit checks from them (totally legal i think)

Bad idea 3:12 PM

Why? They entered into a contract allowing us to draw from their accounts 3:14 PM

so we're not breaking any law 3:14 PM

What can they say? "We owed this guy money, he took it, and he had permission to do so, but we want it back so...?" 3:19 PM

there's nothing to say 3:19 PM

Because they are likely to call police. And you will be arrested. And have a criminal case to deal with. And then you can start explaining about your contract and 'not breaking any laws' 3:52 PM

I don't think they will 3:53 PM

They owe the money 3:53 PM

And I'll put on the memo "Payment drawn per contract: gateguard.xyz/legal/terms.php 3:54 PM

And the police have no basis to arrest. It's a civil contract 3:54 PM

They'll show the police a cleared check with a memo saying we're drawing the money per a contract and the police will tell them to sue 3:55 PM

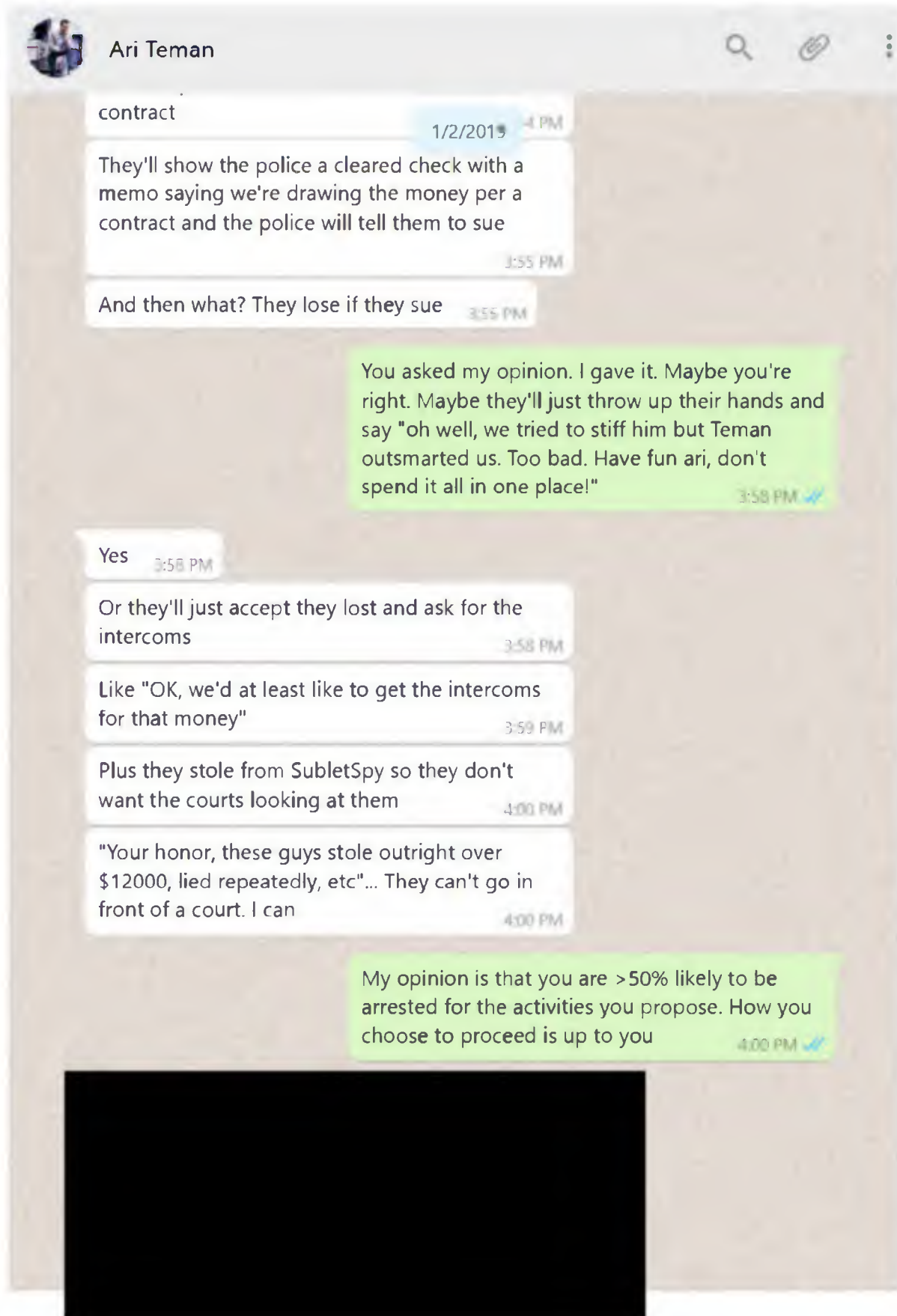
And then what? They lose if they sue 3:55 PM

You asked my opinion. I gave it. Maybe you're right. Maybe they'll just throw up their hands and

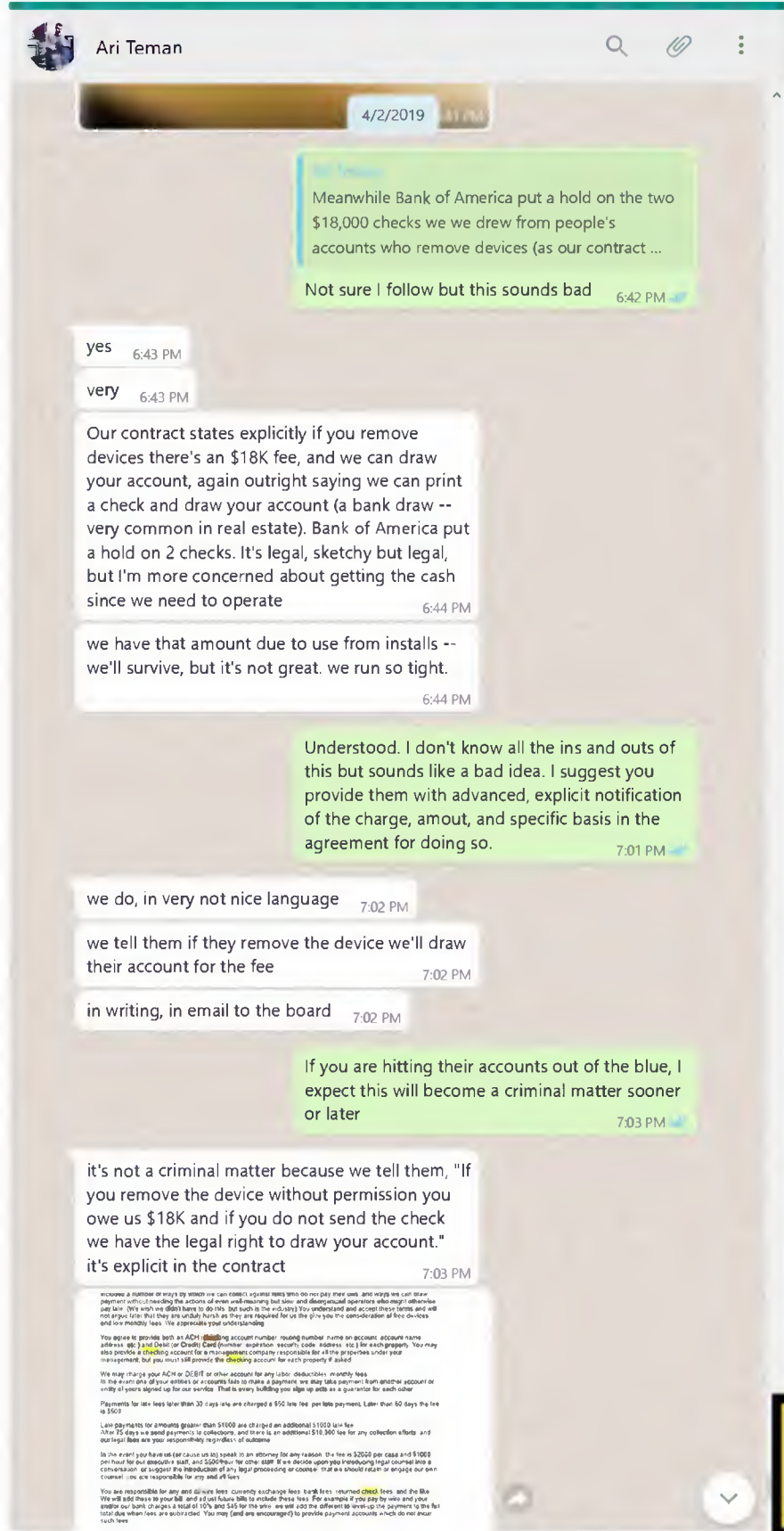
**GOVERNMENT
EXHIBIT
702**
19 Cr. 696 (PAE)

A-1873

Case 1:19-cr-00696-PAE Document 128-59 Filed 05/01/20 Page 2 of 2



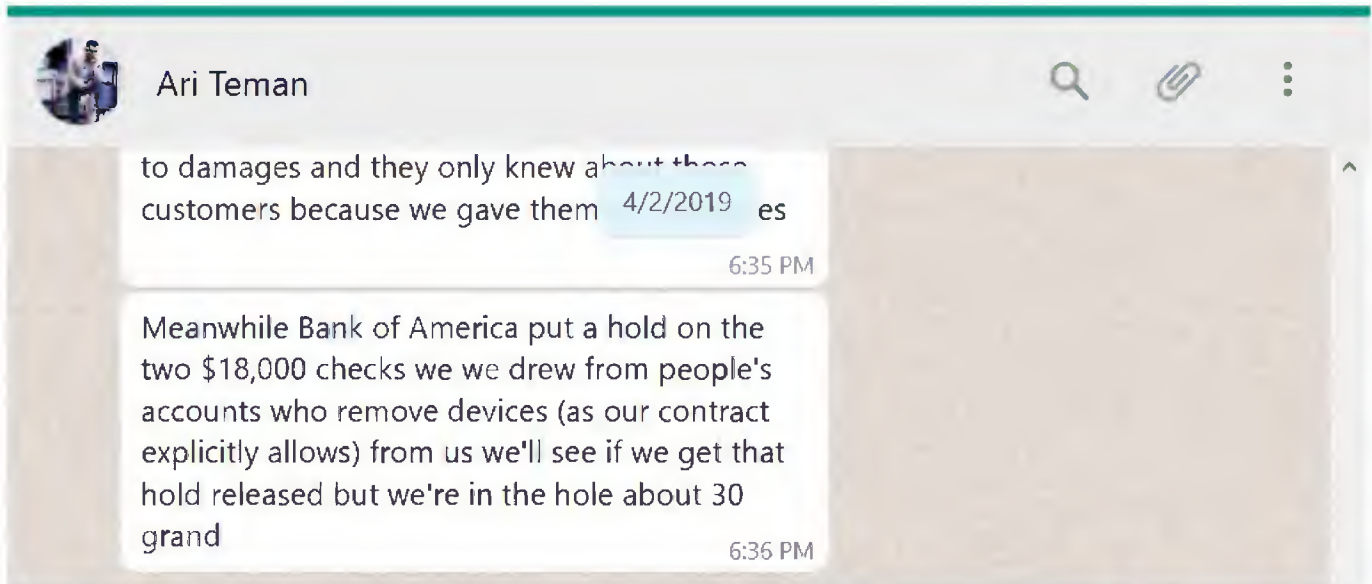
A-1874



**GOVERNMENT
EXHIBIT
704
19 Cr. 696 (PAE)**

A-1875

Case 1:19-cr-00696-PAE Document 128-61 Filed 05/01/20 Page 1 of 1



**GOVERNMENT
EXHIBIT
727**

19 Cr. 696 (PAE)

A-1876

Case 1:19-cr-00696-PAE Document 128-62 Filed 05/01/20 Page 1 of 1

4/3/2019

I think maybe we invoice ABJ the device removal fees, they have like 7 buildings at \$18K each and then draw their accounts. We can put into the invoice a reminder link to the terms and a reminder that collections cases add additional fees as outlined at _.

5:56 AM

I think we ALSO send a lawyer letter to Signature Bank and their other bank saying these assets owe us hundreds of thousands of dollars in fees and were, we believe, knowingly involved in fraud and federal perjury and trade secret theft

5:58 AM

Signature loans to them

5:58 AM

They'll want to be sure to mitigate the damage I think

5:58 AM

And Aryeh. 5 devices

6:43 AM

I've already told you I think it's a bad idea. You've been back and forth with abj several times now. Your 'threats' carry little weight at this point and they have indicated they don't believe they owe you \$. If you hit their accounts I think 50/50 they call cops. If I was advising them that's probably what I would tell them to do

7:17 AM

I'm not going to hit their accounts

7:17 AM

I'm going to invoice so there's a record

7:18 AM

And same with Aryeh

7:18 AM

Then just send it to collections

7:18 AM

Aryeh is different

7:18 AM

He'll pay to avoid a fight

7:18 AM

And honestly something is up there

7:18 AM

Ok. Invoicing them and collections is fine

7:19 AM

**GOVERNMENT
EXHIBIT
728**

19 Cr. 696 (PAE)

A-1877

Case 1:19-cr-00696-PAE Document 128-63 Filed 05/01/20 Page 1 of 3

The banking stuff is not a joke 6:59 AM

There are federal regulations on this stuff. You
can't just hit someone's bank account if you
know they dispute the charge 7:00 AM

**GOVERNMENT
EXHIBIT
729**
19 Cr. 696 (PAE)

A-1878

Honestly, I don't know anything about this stuff. But there are serious state and fed. regulations on this. You claim that your contract allows you to debit their accounts even after they explicitly protest. I'm just not sure it's that simple

7:09 AM ✓

The reason I did that, and I do actually have reasons for some of these things I do, is that I have negotiated with Isaac before when he's been hesitant to pay. I know that he is averse to any public fight, litigation, or press. That is because they are playing Pretty exclusively with other people's money. They run a two-and-twenty fund

7:10 AM

So right now Isaac and Michael are saying that this batshit ashkenaz kid doesn't respect their attorney, is pissed that they tried to get him to enter a legal agreement while he was coming off of anesthesia, and is ready to fight them, and has made it so they've documented they have a contract with me

7:11 AM

They're going to pay to avoid that ugly fight.

7:11 AM

And it also may be (again... speaking out of ignorance...) a clear violation of some federal banking regulation. In which case your 'simple, can't miss idea' is now a federal crime

7:11 AM ✓

A-1879

Case 1:19-cr-00696-PAE Document 128-63 Filed 05/01/26 Page 3 of 3

There are regulations around automatic debit agreements. Including, if the payer tells you to stop, you must stop

7:14 AM

A-1880

7/9/2019

Case 1:19-cr-00696-PAE Document 128-64 Filed 05/01/20 Page 1

EXHIBIT

D-2

GateGuard INC Payment Terms

Last Revised: Jan 27, 2019, 10:00 PM EST

Below are payment terms which apply to your purchase and use of the Services offered by GateGuard INC, a Delaware Corporation (hereinafter referred to as "GateGuard", "we", "us", or "our") including through our website at: <https://gateguard.xyz> (or teman.com) (the "Site"). These payment terms will apply to your use of the Site and any Services acquired by you from us, whether subscribed to through the Site or offline, unless otherwise agreed in writing between GateGuard and you.

This document is an integral part of our Terms of Service, which are available at: <https://gateguard.xyz/legal/terms.php> ("Terms"), and is incorporated into the Terms by reference. Capitalized terms which are used but are not defined herein, shall have the meaning ascribed to them in the Terms.

You may purchase subscriptions to Services by contacting us or by submitting an order via the Site. All orders are subject to acceptance by GateGuard. Certain applicable fees and the payment terms for the Services shall be as follows:

Monthly Fees - you will be required to pay a monthly fee, per each month during a period of 360 months, for us to maintain our Service. There are no actions or results guaranteed and there may be months without action on a unit. The 360 months payment are due even if you remove a device or fail to place the device onto your wall.

Subscriptions will be automatically renewed every 360 months. You must give 6 months notice of cancellation and enable GateGuard to collect its equipment at the end of the contract. Failure to return the equipment at the end of the 360 month period shall incur a \$50,000 fee as we could earn that amount of the device otherwise.

Government Fees - In the event the government fines us, penalizes or issues any fee to us (all of which we'll call a "fee" in this paragraph), related your usage of our service or products, you agree to immediately pay us 100% of the fee, regardless of whether it is we or you responsible (in the eyes of the government or anyone) for receiving that fee. You give us permission to ACH or charge your card for said fee.

MCI / Capital Improvement / DHCR / Other Agencies - While you may apply for a capital improvement (MCI, Master Capital Improvement) rent increase in NYC, and may be able to make such similar applications in other cities, we do not recommend or not recommend doing so. You understand there are no guaranteed any city agency will approve or deny the use of our devices and that the full contract fees (360 months) are still due regardless. You understand that each building and jurisdiction and agency and inspector and judge and court and the like are different and previous outcomes do not guarantee future results. We do not guarantee results with any agency, court, service, or the like.

We do not guarantee results or uptime or satisfaction at all. You accept this is a beta product that will be upgraded (software) at-will over time and no warranty or guarantee as to the efficacy, legality, or results are made to you.

Insurance & Liabilities - You accept full responsibility for use of the device and any positive or negative outcomes that may come from your choice. You accept that our maximum liability for damage or harm caused to you from our service(s), installation(s), device(s), and anything we do is one month's fee, up to \$350, and no more. You accept and agree that is your responsibility to carry insurance for your buildings to protect yourself financially against any negative events, such as violence, fires, assaults, thefts, burglaries, breaking-and-entering, trespass, fines, gas leaks, humans, animals, rodents, tenants, staff, weather, storms, vehicles, laboros, vendors, and other people, property, and events that may cause harm to your property, tenants, or other humans. We are not responsible for any damage.

Court Appearance Fees - you will be required to pay for us appearing in court. You agree to pay us a flat fee of \$2,000 for each court appearance plus a variable fee of \$500 an hour, and, if outside NYC, all travel and accommodation expenses. Outside NYC, that includes: business class airfare four-star-or-greater chain hotel, and three daily meals, in the event we are required to appear by you, the court, or opposing counsel. Notwithstanding the foregoing, any appearance over 4 hours is charged our flat day rate of \$5,000 for staff, \$20,000 for executives. International travel requires a minimum of 4 days of Court Appearance Fees paid in advance. Fees and charges are per-person. Depositions, time spent on discovery requests, time spent discussing with attorneys shall also cost \$500/hour (\$900/hour for executives) plus \$2000 per

A-1881

7/9/2019

Case 1:19-cr-00696-PAE Document 128-64 Filed 05/01/20 Page 2 of 7

day (\$5000 for executives) on account of the expensive distraction such cases are. Payment is due at the end of the day, and you agree to stay any and all proceedings until payment is made in full to us.

Chargeback, refund, & non-payment fees – if at any time you file a credit or debit card chargeback, or other refund request via your financial services provider, including any fraud claims, after placing an order, you agree to pay a \$10,000 USD fine for violating the no-refund and no-cancellation clauses. You agree also to pay for any and all expenses incurred in collecting from you the full year's contract and any fees, such as success fees, due. You understand and accept that a chargeback or refund request via your bank or card provider is very costly and damaging to our reputation and ability to collect fees, and it is time consuming and wasteful to deal with, and you agree that \$10,000 is the minimum cost you cause by filing a chargeback. You understand the fines may be more if we can demonstrate additional costs, but will never be less than \$10,000. You understand and accept that if you file multiple chargebacks, or one chargeback but one multiple orders, you are responsible to pay \$10,000 per each order or transactions charged back, even if you made only one request to your card or bank.

Payments by Credit Card - You may pay for certain of the Services using a credit card on the Site. When registering for Services, you will be prompted to provide GateGuard with valid and updated credit card information. By providing such information and using the Services, you authorize GateGuard to charge such credit card for all Services purchased by you from time to time including all automatic renewal periods. You are responsible for providing complete and accurate billing and contact information to GateGuard and notifying GateGuard in writing of any changes to such information. Without derogating from any other remedy available to GateGuard, if any charge is not processed or is rejected, GateGuard may immediately discontinue your access to the Services. It is agreed that all past due amounts under these Terms shall bear interest at the maximum rate permitted by law, beginning with the date on which the applicable amount became due.

Cancellations and Refunds - You may cancel by providing a written notice 180 business days prior to the lapse of the 360 month period. Day 1 is when you first submit your order. Business days do not include weekends, or National Holidays of the USA. Any notice of termination must be by notarized letter signed by you (or in case you are a company or another legal entity, signed by your Chief Executive) and sent certified mail to our primary business address: 106 West 32nd Street, 2D15, New York NY 10001. There are no cancellations of a year-contract whatsoever, under any circumstances. You are entering into a full year contract upon providing your payment information. There are no refunds whatsoever, under any circumstances.

Escrow - As a precondition for us appearing in court on your matter or providing any of the Services in connection with any investigations or any court, arbitration or other litigation involving you as either plaintiff or defendant, we may require that you deposit any or all of the applicable government fees, court appearance fees or success fees, which may be due in accordance with the terms hereof, with an escrow agent designated by us. Any fees held in escrow shall be released to us by the escrow agent immediately upon their payment becoming due in accordance with the terms hereof. Any amount held in escrow, which exceeds the fees due as aforementioned, shall be returned to you by the escrow agent within a reasonable time after all applicable fees have been duly paid to us.

Taxes - All payments under these Terms are of net income. You understand and agree that you shall bear all value added, state, local, withholding, and other taxes or charges applicable to any goods or services purchased in connection with the Site and that GateGuard may deduct such taxes or charges from any payment made in connection with the Site at the applicable rate, as required by applicable law. You further understand and agree that you are solely responsible for determining your applicable tax reporting requirements. You are also solely responsible for remitting to the relevant authority any taxes information required. GateGuard cannot and does not offer tax-related advice to anyone. You understand and acknowledge that appropriate governmental agencies, departments or authorities where your accommodation is located may require tax to be collected from you and to be remitted to the respective authority. The laws in jurisdictions may vary, but no taxes are included in your price or payments to us. Sales tax will be added where required and is not included in the price. We may collect sales tax after the fact, quarterly, yearly, or otherwise as required by applicable law.

LABOR RATES:

Standard Labor Rate: (minimum 2 hours for all labor, plus travel time & expense)

Low Voltage Technician : \$189/hour

Low Voltage Technician Helper : \$90/hour

Low Voltage Technician Supervisor : \$240/hour

Day Rate: 2 Low Voltage Installers: \$1499; Each additional installer \$750;

Teman Executive Team (if required to be on-site or coach labor via phone or video): \$900 /hour

A-1882

7/9/2019

Case 1:19-cr-00696-PAE Document 128-64 Filed 05/01/20 Page 3 of 7

Teman Associates : \$250 / hour
 Teman VPs & Directors : \$500 / hour

GATEGUARD PANEL (INTERCOM SERVICE) PRICING:

GateGuard Panel (default pricing) : \$14,999
 GateGuard Panel current retail sales price: \$5600
 GateGuard Discount price for buildings not qualified for a free unit: \$3600
 GateGuard Security Deposit on free unit: \$849 (see terms)
 GateGuard Monthly Fees:
 Gold Plan:
 1-4 Units: \$34.99; (paid yearly)
 5-99 Units: \$49.99 ; (paid yearly)
 100+ Units: \$149.99; (paid yearly)

GateGuard Panel insurance deductible: \$689;

Teman TAB 700 : \$119, and available in sets of 10.

You are required to use only our SIM card on it. The device is locked to our app unless a tenant or you pays to unlock it on a monthly or yearly basis.

Teman TAB 700 Wall Mount : Plastic : \$12.50 (sold in sets of 20)
 Teman TAB 700 Wall Mount : Metal : \$29.99 (sold in sets of 20)

UPS Battery Backup (400 KHH), not installed: \$149
 UPS Battery Backup (400 KWH), installed: \$289
 Battery backup required in NYC, Miami, LA, Chicago, if you do not already have one at time due to unreliable power in these cities. We may require the installation and use of one in other cities at our own discretion. This is important to protect the device, and to ensure uptime.
 UPS replacement battery: \$39;
 UPS replacement battery with labor: \$149; (required every 36 months)

45-degree angle bracket: \$289. Installed by our discretion.
 Sheet metal for covering existing holes: \$180-2499. Installed at our discretion.

LOOKLOCK PRICING:

Pricing never includes taxes or shipping or labor.
 LookLock V1 : \$749 per lock
 LookLock V1 presale price: \$239 per lock
 LookLock V1 presale price for 100 or more locks: \$229 per lock;
 LookLock Insurance : \$30 per lock. \$179 deductible. (Replacement price if uninsured: \$749)

HOTSPOT & WIFI ROUTER, SWITCHES, ACCESS POINT PRICING:

(service & installation not included on any)
 4G Wifi Hotspot (Rugged): \$449
 4G Wifi Hotspot (Non-Rugged): \$279
 4G SIM CARD : \$5.99 (service & installation not included)
 4G DATA : \$16/GB (pooled for all your devices) (rounded up to the nearest 500 MB);
 In the event the service provider raises the data price, it will be that data rate plus 20%;

NETWORK EQUIPMENT:

SWITCH (16 PORT POE): \$399
 SWITCH (8 PORT POE): \$299
 SWITCH (32 PORT POE): \$599

WIRING:

CAT5 1000 FEET BOX (RISER): \$169
 CAT5 1000 FEET BOX (PLENUM): \$229
 1000 FEET LOW VOLTAGE WIRE BOX: \$419
 CONDUIT (2" x 10ft): \$24.50 / piece
 CONDUIT (1.5" x 10ft): \$15.50 / piece
 CONDUIT (1" x 10ft): \$9.50 / piece
 CONDUIT (3/4" x 10ft): \$9.20 / piece
 CONDUIT (connectors, junction boxes, etc) : Our cost plus 25%
 All other wire our cost plus 20%;
 ENCLOSURES: \$249-849 (will depend on side & location)

A-1883

7/9/2019

Case 1:19-cr-00696-PAE Document 128-64 Filed 05/11/20 Page 4 of 7

BATTERY BACKUP (UPS) : \$289 (one required)

SHEET METAL COVERS FOR EXISTING INTERCOMS:

STAINLESS: \$550 and up.

PLAIN STEEL UNPAINTED (YOU WILL PAINT): \$450 and up.

Camera Kits:

\$4200 includes 4 IP cameras, 16CH NVR, and cat5, 1 day labor, 2 men.

Conduit requires additional material costs and often a 2nd day of labor.

Shipping:

At current courier (UPS, DHL, FEDEX, or other) Rates plus packing materials, plus 15% for handling.

Court Appearance & Legal Fees

We bill \$500/hour (\$900/hour for executives) for speaking to any attorney. We bill any and all attorneys fees if you decide to consult with an attorney based on your words or actions.

We bill \$2000 (\$4000 for executives) plus \$500 per hour (\$900/hour for executives) for any court appearances requested by you or resulting from your actions.

We charge \$500 to review and sign any affidavits, and \$500 an hour if we must edit or write them.

Support & Service Call Limits

Your monthly Gold service plan includes up to five (5) calls and/or emails or a total of three (3) hours of phone or email support per device per month, with every additional call costing \$29.99 per call or email. Your monthly Platinum service plan includes up to five (12) calls and/or emails or a total of three (5) hours of phone or email support per device per month, with every additional call costing \$29.99 per call/email.

In the event you report a device is not functioning, but the issue turns out to be the result of your or someone else's actions (a Superintendent unplugging the device, another vendor damaging a lock or wire, someone moving the device, etc.) other than our own team, we will bill you at \$149.99/hour for site visits, with a minimum of 2 hours. We strongly recommend and encourage you to have your super or manager instead do a video call with our support team.

Late fees:

Paying more than 30 days late forfeits your security deposit;

There is 20% monthly interest of any late fees after the first 30 days.

There is a \$10,000 fee for any collections efforts we must begin.

You are responsible for any and all attorneys fees regardless of outcome.

If you are late for more than 2 payments your monthly fee will increase by 50% for every 2 payments missed.

Tax:

NY State, NY City, NJ, Delaware, your state, Federal, and Foreign (local, regional, customs, federal) taxes may apply and be added to your invoice or charged later if we are informed of them later by any party. It is your requirement to file an MCI or any other forms which may enable you to skip paying tax.

Payment:

Our payment terms are simple: If you pay us on time, the amount owed, and you leave our devices up and running, you do not incur penalties or fees. However, due to the nature of (unfortunately) many property owners who run on the assumption they will not pay vendors (in full or partially), we have instituted strict and harsh penalties to make up for the massive cost of these attempted non-payments. Folks who do not pay their bills hurt you, the customer, because we cannot pay staff to support you or engineers to improve and add to your services, when customers do not pay us. Because we finance against your monthly fees, failing to pay causes great damage and expense, harms our reputation with creditors and investors, and makes growth difficult and stressful, if not impossible. Therefore, we have included a number of ways by which we can collect against folks who do not pay their bills, and ways we can draw payment without needing the actions of even well-meaning but slow and disorganized operators who might otherwise pay late. (We wish we didn't have to do this, but such is the industry)

A-1884

7/9/2019

Case 1:19-cr-00696-PAE Document 128-64 Filed 05/11/20 Page 5 of 7

You understand and accept these terms and will not argue later that they are unduly harsh as they are required for us to give you the consideration of free devices and low monthly fees. We appreciate your understanding.

You agree to provide both an ACH (checking account number, routing number, name on account, account name, address, etc.) and Debit (or Credit) Card (number, expiration, security code, address, etc.) for each property. You may also provide a checking account for a management company responsible for all the properties under your management, but you must still provide the checking account for each property if asked.

We may charge your ACH or DEBIT or other account for any labor, deductibles, monthly fees. In the event one of your entities or accounts fails to make a payment, we may take payment from another account or entity of yours signed up for our service. That is every building you sign up acts as a guarantor for each other.

Payments for late fees later than 30 days late are charged a \$50 late fee, per late payment. Later than 60 days the fee is \$500.

Late payments for amounts greater than \$1000 are charged an additional \$1000 late fee. After 75 days we send payments to collections, and there is an additional \$10,000 fee for any collection efforts, and our legal fees are your responsibility regardless of outcome.

In the event you have us (or cause us to) speak to an attorney for any reason, the fee is \$2000 per case and \$1000 per hour for our executive staff, and \$500/hour for other staff. If we decide upon you introducing legal counsel into a conversation, or suggest the introduction of any legal proceeding or counsel, that we should retain or engage our own counsel, you are responsible for any and all fees.

You are responsible for any and all wire fees, currency exchange fees, bank fees, returned check fees, and the like. We will add these to your bill, and adjust future bills to include these fees. For example if you pay by wire and your and/or our bank charges a total of 10% and \$45 for the wire, we will add the different to level-up the payment to the full total due when fees are subtracted. You may (and are encouraged) to provide payment accounts which do not incur such fees.

Permission to Make Bank Draws & Other Account Draws.

You give us permission to write and sign checks with your checking and/or savings account(s) information to do a bank draw against your entity (or entities) for the amount it (or they) owe(s).

You agree that if you own multiple entities we may draw against one to collect the debt owed by another, and that you and only you are responsible for balancing the moneys owed between the entities. For example, if your Property A owes us \$10,000 and we have the checking account information for your Property B, you agree that Property B is acting as a guarantor of Property A (and all your properties and personal accounts are also acting as a guarantor for all other properties and entities you own in full or partially. To put it in plain English: you agree that if anything you own owes us money, or if you owe us money, we may draw that amount from any bank account or savings or investment account you own in full or in part and it's 100% your responsibility to pay that other account back, not us.

You agree that we may request your account statements from any and all institutions and that they may and must provide them to us, and that we may request of them to pay your past-due bills and they must do so. For example, if you owe us \$1, we may go to any and all banks, ask if you have an account, show them the bill, and collect the \$1 plus the collections fees and attorneys and staff fees (\$10,000 + \$2000 + \$500/hour minimum) for the collections process. (Tip: Do not not pay your bills!).

You agree we may seize property, real, personal, and digital and sell it to receive the money you owe us, and that we may choose the property at-will, sell it at any value we decide, and are only responsible to return to you any monies paid over the amount you owe plus fees and collections fees.

Veto and Voiding of any sale of properties in debt to us:

Because it is unfortunately common for property owners to skip-out on payments when they intend to sell or refinance or transfer ownership of a building, you agree no building can be sold while it owes money to us. You agree the decision as to whether it owes money to us is entirely up to GateGuard. You grant us the right to veto the sale of any asset which owes us money, or any asset you own when

7/9/2019

Case 1:19-cr-00696-PAE Document 128-64 Filed 05/01/20 Page 6 of 7

another asset you own or manage owes us money. For example, if Property A owes us \$10, then you agree we can veto and void the sale of that property. In the event a property owes us money we have the right to reject or void its sale and purchase it for 10% less than the public (city) or private (we hire) appraised value, whichever is lower, regardless of competing bids or existing contracts. You agree that any sale made of a property which owes us money is a voided sale and did not have the right to be sold. (We understand these terms are harsh, but we are extending tremendous credit to you, expensive parts, labor, engineering, skills, support, time, and marketing: Do not not pay your bills -- we will collect.)

Agreement to not file chargebacks or fraud claims:

Unfortunately, some landlords (generally in certain parts of Brooklyn) like to take a service and then file bogus chargebacks to effectively get it for free, or hold vendors hostage, so this section is unfortunately necessary to protect us and all of our customers.

You agree to never file a chargeback or fraud claim with your bank, card provider, ACH or checking provider, bill pay service, online or digital payment solution, or similar to the above. You agree to bring any dispute to arbitration, per our agreement. You agree and accept there is a \$10,000 fee paid by you to us for every chargeback or fraud claim you file (with your card provider, bank, ACH or checking service, payment service, or the like), regardless of outcome. You understand chargebacks are not simply a way to request a refund, and that they severely damage our reputation with our payment processor(s), and distract us and harm our ability to do work. If you make one chargeback request, but it is on three separate charges (for example monthly fees charged on 3 different months), that counts as three chargebacks. In the event your chargeback is successful, in that your card provider or bank pulls the funds from our account and returns them to you, three times the amount of the chargeback is due to us, plus the \$10000 per chargeback fee.

In the event any chargeback or fraud claim you file with your card or bank causes them to, or motivates them in any amount, to discontinue serving us, an additional fee of \$800,000 or our monthly revenue (whichever is greater), for every month until they reactivate us, is due so that we may continue to operate and serve our customers. Filing a chargeback is a break of our contract and additional penalties and fees may apply for that breach. You agree we may place a lien on any of your or your entity or entities' property and force a sale in the event you refuse to pay these fees.

Guarantees & Liens

You agree and accept that you are entering into this contract on behalf of an entity or entities for which you have or have been given permission, and that you personally guarantee this agreement, any and all debts and payments due, and any liabilities incurred. You agree we may place a lien on any and all property of you and/or your entity and/or entities and force the sale of properties at will, at our discretion to pay debts we claim are past-due. You agree that in the event you fraudulently or mistakenly entered into this agreement on behalf of an entity for which you do not have.

Cancelling

You may not cancel this agreement for 10 years. You may not cancel or removal of antennae or connectivity hardware or device agreements of any kind for 15 years. GateGuard has the right to cancel your contract and services at any time for any reason. In the event it is because of poor behavior towards our team or vendors or device or equipment, or you haven't reached 10 years of service, your security deposit is voided. This contract will automatically renew for 15 years unless we received written notice via certified mail within five years of the end of your current contract period.

Panel Leased if "Free"

In the event you receive a free GateGuard, the GateGuard Panel may be considered leased to you and \$10 of each of the monthly fees part of the payment towards its \$14,999 value, and it shall remain under our control, but for your use as long as you keep to the terms or we allow it.

That is, when we say a panel is "free" what we mean is you pay nothing upfront for it, but we will bill you a monthly fee of \$10, included in your existing monthly fee, to pay for it, and this payment, and the entire monthly fee is due until you reach \$14,999.

We may also gift it to you, and the choice between giving it as a lease or gift shall be at our discretion. In the event we gift a panel to you the taxes are your responsibility (\$14,999 value per device).

5G and other Required Technology Upgrades

A-1886

7/9/2019

Case 1:19-cr-00696-PAE Document 128-64 Filed 05/01/20 Page 7 of 7

In the event we must upgrade technology such as the router, or PCBA board, we may bill you for these costs on one-time or monthly basis, at our discretion, up to \$1299 one-time and up to \$199 monthly. For example, but not limited to, if the telecom provider(s) require us to upgrade the router from 4G to 5G, or a board must be upgraded from its current specifications, we may bill you to cover the costs of the parts, labor, engineering, servers, hosting, and more, and we are allowed to make a profit doing this. This also applies in the event the government (any government) requires us to modify or replace the device.)

In addition to this, you agree we may charge you up to \$1299 every 360 months to upgrade your device, and we may charge this one-time or monthly. (We will do our best to make it monthly.)

Of course, we do not like to raise prices and do not intend to do so, but we must protect the network from surprise increases in costs, which can happen in networking and publicly regulated industries.

Locks

LookLocks are your property, but can only be used with our monthly service. We do not support LookLocks if service is cancelled or unpaid. No refunds on LookLocks are ever given.

PLEASE NOTE: GateGuard RESERVES THE RIGHT TO AMEND THESE PAYMENT TERMS FROM TIME TO TIME IN ITS SOLE DISCRETION, IN WHICH CASE ANY FURTHER PURCHASE OF ADDITIONAL SERVICES OR RENEWAL OF SERVICES SHALL BE SUBJECT TO THE PAYMENT TERMS IN EFFECT AT THE TIME OF ADDITIONAL PURCHASE OR RENEWAL.

A-1887

Case 1:19-cr-00696-PAE Document 128-65 Filed 05/01/20 Page 1 of 2 EXHIBIT

D-14

From: [Ariel Reinitz](#)
To: Joe@abjny.com
Subject: RE: ABJ Properties / GateGuard, Inc.
Date: Thursday, October 11, 2018 11:58:49 AM
Attachments: [GateGuard.xyz - INVOICE FOR PANEL SYSTEM - ABJ - PRESALE PRICING - 342-346-LENOX-GATE.PDF](#)

Hi Joe – further to our discussion yesterday, attached is one of GateGuard’s invoices for panels/services provided to you. The invoice indicates that your agreement with GateGuard is subject to the terms available [here](#) and [here](#).

I’m reviewing the terms now and will circle back shortly re: your request to discontinue GateGuard service.

Ariel Reinitz

[FisherBroyles, LLP](#)

O: 646.494.6909 | M: 917.587.5520 | [Email](#)

From: Ariel Reinitz

Sent: Thursday, September 6, 2018 10:58 AM

To: 'Joe@abjny.com' <Joe@abjny.com>

Subject: ABJ Properties / GateGuard, Inc.

Dear Mr. Soleimani,

I am an attorney representing GateGuard, Inc.

I understand there are outstanding fees due under your service agreement with GateGuard. Please let me know who at ABJ I can coordinate with to ensure these fees are paid and resolve any other issues with your agreements with GateGuard.

Thanks,

Ariel Reinitz

Partner

FISHERBROYLES®

A LIMITED LIABILITY PARTNERSHIP

445 Park Avenue | Ninth Floor | New York, NY 10022

O: 646.494.6909 | M: 917.587.5520

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The information contained in this e-mail message is only for the personal and confidential use of the intended recipient(s). If you have received this communication in error, please notify us immediately by e-mail, and delete the original message.

Be helpful?

DUE

ASK ABOUT: GateGuard.xyz CLOUD COMPATIBLE CAMERA SYSTEM

Oct 18

GGXYZ_ABJ_1_6b

781-718-3375

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	GateGuard.xyz Panel	1.743,00	\$1.743,00
1	Installation		
6	Monthly Service (6 months upfront)		
		SUBTOTAL	\$1.743,00
		TAX RATE	EXEMPT
		SALES TAX	
		SHIPPING & HANDLING	
		TOTAL	\$1.743,00

Make all checks payable to GATEGUARD INC

A-1889

Case 1:19-cr-00696-PAE Document 128-66 Filed 05/01/20 Page

EXHIBIT

D-15

exhibits.clerk.com

From: [Joseph Soleimani](#)
To: [Ariel Reinitz](#)
Subject: RE: SubletSpy hits for order fjj87wr (Sep 18, 2018)
Date: Monday, October 22, 2018 10:03:56 AM

Hi Ariel,

The subscription must have been activated after it was previously deactivated. I had sent him screenshots showing that it was deactivated. In any case, I would like detailed subscription dates for all my subletspy subscriptions. In addition, please have Ari provide details on the tablets including a guaranteed delivery date and features. He had mentioned some type of service which they will all have and I would like to confirm such. Also, please lay out the details of the new gateguard moving forward.

We will also require a general release for anything he is claiming and an agreement that he will no longer continue to file complaints through various government agencies as an act of retaliation.

Thank You and looking forward.



Joseph Soleimani
 Vice President
ABJ Properties, Inc.
 1652 Park Avenue, Suite LL
 New York, NY 10035
 T. [212.860.5560](tel:212.860.5560)
 F. [212.860.5570](tel:212.860.5570)

From: Ariel Reinitz <Ariel.Reinitz@fisherbroyles.com>

Sent: Wednesday, October 17, 2018 3:28 PM

To: Joseph Soleimani <joe@abjny.com>

Subject: FW: SubletSpy hits for order fjj87wr (Sep 18, 2018)

Hi Joe – I spoke to Ari and he indicated that your subscription to ‘SubletSpy’ remains active (see below report). You can log in using any of the below links (login is done via ‘PropertyPanel’). Let me know if this does (or doesn’t) work.

The tablets we discussed were delayed in China (needed FCC certification before being shipped).

They are currently on track to arrive in about 2 months (~December 15th). Ari is happy to maintain the order or apply your payment towards current GateGuard installation/service – let me know your preference.

Thanks,

Ariel Reinitz

[FisherBroyles, LLP](#)

O: 646.494.6909 | M: 917.587.5520 | [Email](#)

From: Ari Teman <ari@subletspy.com>

Sent: Wednesday, October 17, 2018 3:07 PM

To: Ariel Reinitz <Ariel.Reinitz@fisherbroyles.com>

Subject: Fwd: SubletSpy hits for order fjj87wr (Sep 18, 2018)

A-1890

Case 1:19-cr-00696-PAE Document 128-66 Filed 05/01/20 Page 2 of 3

Ari Teman | Founder | teman™

We make Real Estate proactive with Artificial Intelligence

212-203-3714 | teman.com | ari@teman.com**Services:**

GateGuard.xyz	Face-recognition entry panel, intercom, virtual doorman + camera system
LookLock.xyz	Smart Lock w/Video Doorbell + Security Camera + Concierge (Opens with: Fingerprint, Code, NFC, Card, Fob, App, Key)
PropertyPanel.xyz	NYC's #1 property platform: Find, Analyze, Comply, News, more.
SubletSpy.com	Catch & Evict Illegal Airbnb-type sublets

Featured in:

The Real Deal, Cooperator, BISNOW, ABC, NBC, PIX, FOX, Pando, Curbed, Observer

Visit us for a demo:

NYC: Herald Square

Miami: Lincoln Road

10 SECOND VIDEO:

GateGuard.xyz Face Recognition in Action

https://www.youtube.com/watch?v=1kx_8kbTB5o

All conversations are off-the-record. Social Media, too.
 Terms apply to each service. Each service is a different entity.
 Terms cannot be changed via email or oral agreement.

----- Forwarded message -----

From: <support.team@subletspy.com>

Date: Tue, Sep 18, 2018 at 8:29 AM

Subject: SubletSpy hits for order fjj87wr (Sep 18, 2018)

To: <joe@abjny.com>Cc: <ari@subletspy.com>**Order Update**

Hi Joseph,

We have a hits for SubletSpy order **fjj87wr**.

(For security, you will be asked to log into PropertyPanel to view them.)

Address	Host	Reviews	Last Review	Hit Type	PDF
2267 Adam Clayton Powell Jr Blvd	Camille May Baker	3	Jul 2018	Direct Hit	View

A-1891

Case 1:19-cr-00696-PAE Document 128-66 Filed 05/01/20 Page 3 of 3

173 W 133rd St	Richard	16	Jan 2018	Potential (Needs Confirmation)	View
526 W 173rd St	Maurice	15	Nov 2017	Direct Hit	View
173 W 133rd St	David	22	Aug 2017	Potential (Needs Confirmation)	View
524 W 173rd St	Angela	0	No reviews	Potential (Needs Confirmation)	View

We have a Rent Stabilized hits for SubletSpy order **fijj87wr**.

Address	Host	Hit Type	PDF
524 W 173rd St	Melissa Serluco	RS Direct Hit	View
173 W 133rd St	Gombraogo Ouedraogo	RS Direct Hit	View

Please let us know how we can be helpful.

SubletSpy Support:

support.team@subletspy.com

Ari's email (founder): ari@subletspy.com

You receiving this email because you are client of SubletSpy.

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A-1892

Case 1:19-cr-00696-PAE Document 128-67 Filed 05/01/20 Page 1 of 1

EXHIBIT

D-16

exhibitstick.com

Notice of Hold

Amount(s) shown below. Funds will be available for withdrawal on the
 options printed below are located on the back of this receipt. For further
 information, please visit www.bankofamerica.com/depositholds or please call the telephone number

04/19/2019 Acct# *****9085 T00242

Hold Code Total Dep. \$297,000.00

A \$4,000.00 avail 04/23/19 5PM

B \$292,000.00 avail 04/26/19 9AM

A-1893

Case 1:19-cr-00696-PAE Document 128-68 Filed 05/01/20 Page 1 of 1

EXHIBIT

D-29

Signature

SIGNATURE BANK

Affidavit Of Counterfeit or Stolen
Check - BusinessState of NEW YORK

SS:

County of KINGSI, MICHAEL HAAS ("Affiant"), being first duly sworn make this affidavit as follows:

1. I am the OWNER of 518 WEST 204 LLC ("Company"), which maintains account number 1503226525 ("Account") at Signature Bank ("Bank") and am authorized by the Company to make the statements made in this Affidavit and to provide the Company's agreement to indemnify, defend and hold harmless the Bank as provided below.

2. As part of my responsibilities at the Company, I issue checks drawn on the Account, and review the Account including checks paid against the Account.

3. On 04/01/2019, I reviewed the Account and discovered that the following checks ("Checks") have been charged on the Account, which those Checks were not issued, authorized or approved by the Company:

Date Paid	Check Number	Amount	Payee
<u>04/01/2019</u>	<u>001</u>	<u>\$18,000</u>	<u>GATEGUARD INC</u>

4. Neither I nor anyone else at the Company authorized, issued or approved the Checks.

5. These Checks were:

- ☐ Written on blank checks that were stolen from the Company
☒ Written on check forms that were not authorized by the Company

6. Neither I nor the Company knows the payees on these Checks or have any recollection or record of the Company ever owing these payees any money whatsoever.

7. Neither I nor the Company knows who authorized, issued or approved these checks.

In consideration of Signature relying on the statements made in this affidavit, the Company agrees to indemnify, defend, and hold Signature Bank and all of its affiliates, directors, officers, employees, agents, successors, and assigns harmless from and against any and all claims, liabilities, demands, actions, proceedings, judgments, executions, losses, damages, attorney's fees, payments, consequential damages, punitive damages, cost and expenses of any nature whatsoever, that any of them sustains or incurs by reason of having relied on these statements. The obligations under this paragraph shall commence immediately and shall continue in full force and effect indefinitely.

Affiant is aware that (i) this Affidavit is being provided to the Bank to obtain for the Company reimbursement of the amounts of these Checks, (ii) the Bank will rely on this Affidavit to recover the amounts paid with respect to these Checks and (iii) any false statement made in this Affidavit is a violation of the law. Affiant represents and warrants that all statements contained in this Affidavit are true and complete in all respects.

I make this affidavit on this 04 day of APRIL, 2019.

Signed: [Signature]

SUBSCRIBED AND SWORN TO before me this 04 day of APRIL, 2019.

Notary Public
SEAL

EPHRAIM NIERENBERG
Commissioner of Deeds
City of New York
No. 28183
Certified Filed in Kings County
Commission Expires October 1, 2019

Signature Bank 623

FOIA Confidential Treatment Requested by Signature Bank



200315-0612

SDNY_003116

A-1894

Case 1:19-cr-00696-PAE Document 128-69 Filed 05/01/20 Pa

EXHIBIT

D-36

exhibitster.com

From: [Ariel Reinitz](#)
To: [Elie Gabay](#)
Subject: RE: Invoice for 20 buildings + Convertible Note
Date: Wednesday, March 28, 2018 1:41:19 PM
Importance: High

Dear Mr. Gabay,

I am an attorney representing GateGuard, Inc.

As outlined below, GateGuard has provided materials and performed labor on one or more of Coney Realty's buildings, and the corresponding invoices are now past due. Coney Realty has also entered into agreement(s) with GateGuard for devices and services, payments for which are now due.

As you can imagine, these invoice(s) and agreement(s) are of substantial commercial significance to GateGuard. Coney Realty's conduct has thus caused considerable harm to GateGuard's business (and threatens to cause further harm yet).

I expect that an amicable resolution is of mutual interest to GateGuard and Coney Realty. To that end, ***please reply with a prompt introduction to the appropriate personnel at Coney Realty (or your counsel) having authority to resolve this matter.***

Absent a prompt response from Coney Realty, GateGuard may initiate further legal action, including but not limited to the filing of a mechanic's lien.

Sincerely,

Ariel Reinitz

Partner

FISHERBROYLES®
 A LIMITED LIABILITY PARTNERSHIP

445 Park Avenue | Ninth Floor | New York, NY 10022

O: 646.494.6909 | M: 917.587.5520 | [Email](#) | [Web](#) | [LinkedIn](#)

ATLANTA • AUSTIN • BOSTON • CHARLOTTE • CHICAGO • CINCINNATI • CLEVELAND • COLUMBUS • DALLAS • DENVER • DETROIT • HOUSTON •
 LOS ANGELES • NAPLES • NEW YORK • PALO ALTO • PHILADELPHIA • PRINCETON • SALT LAKE CITY • SEATTLE • WASHINGTON, D.C.

The information contained in this e-mail message is only for the personal and confidential use of the intended recipient(s). If you have received this communication in error, please notify us immediately by e-mail, and delete the original message.

From: **Ari Teman** <ari@teman.com>
 Date: Mon, Mar 26, 2018 at 5:35 PM
 Subject: Re: Invoice for 20 buildings + Convertible Note
 To: Elie Gabay <elie@coneyrealty.com>
 Cc: "Yoni (Jonathan) Irom" <jonathani@gkh-law.com>

Please pay the full invoice for the GateGuard device you got in 100% bad faith immediately before we discuss anything further. This is past-due since January 19th. I will send it to collections and place a lien on your building on Pessach.

A-1895

Case 1:19-cr-00696-PAE Document 128-69 Filed 05/01/20 Page 2 of 8

You **promised** to not judge us based on the old device, which I didn't want to install for you because it relies on internet and you have Spectrum that always goes offline. You insisted and asked that we credit it toward the payment for the 10 device you ordered online (in which you entered our contract). I agreed based on your 10 building order (for which the contract is binding).

Now you're taking months of my time, making me look like a liar to other investors.

I DID mean to copy my attorney.

Your manager is an idiot and your internet has been off for days, as I said, and as your super told him. I cannot fix your manager being an idiot, but that's not my problem. My problem is you do not keep your end of contracts, you waste my time, and you make false promises. This is why they invented attorneys. I'm done with you. Pay the bill BEFORE you try to talk or it goes to the attorneys. I'm also going to sue you for interrupting my business for the last 2 months with your lies.

Ari

Ari Teman | Founder | teman™

We make Real Estate proactive with Artificial Intelligence

[212-203-3714](tel:212-203-3714)

106 W 32nd Street, NYC

<https://teman.com> | ari@teman.com

Services:

GateGuard.xyz		Face-recognition entry panel, intercom, AI virtual doorman + camera system
LookLock.xyz		Smart Lock w/Video Doorbell + Security Camera + Concierge (Opens with: Fingerprint, Code, NFC, Card, Fob, App, Key)
PropertyPanel.xyz		NYC's #1 property platform: Find, Analyze, Comply, News, more.
SubletSpy.com		Catch & Evict Illegal Airbnb-type sublets

Featured in:

The Real Deal, Cooperator, BISNOW, ABC, NBC, PIX, FOX, Pando, Curbed, Observer

Visit us for a demo:

We're closest to: 1-2-3 / B-D-F-M / N-Q-R-W / PATH / A-B-C-E / 6

10 SECOND VIDEO:

GateGuard.xyz Face Recognition in Action

<https://www.youtube.com/watch?v=1kxz8kbTB5o>

All conversations are off-the-record. Social Media, too.
Terms apply to each service. Each service is a different entity.
Terms cannot be changed via email or oral agreement.

On Mon, Mar 26, 2018 at 5:24 PM, Ari Teman <ari@teman.com> wrote:

There's no issue with our system. Your internet box is offline. You could plug any computer into that box now and it won't go online.

Ari Teman | Founder | teman™

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A-1896

Case 1:19-cr-00696-PAE Document 128-69 Filed 05/01/20 Page 3 of 8

106 W 32nd Street, NYC

<https://teman.com> | ari@teman.com

Services:

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LookLock.xyz		Smart Lock w/Video Doorbell + Security Camera + Concierge (Opens with: Fingerprint, Code, NFC, Card, Fob, App, Key)
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10 SECOND VIDEO:

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<https://www.youtube.com/watch?v=1kcz8kbTB5o>

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On Mon, Mar 26, 2018 at 5:19 PM, Elie Gabay <elie@coneyrealty.com> wrote:

Updated feedback on my end below.

"Given all of the issues we are having with Tieman's system, I am very hesitant to move forward with him. I think we need to put this entire project on hold. And wait."

Elie Gabay
 Coney Realty & Management
 Tel: [718-338-2010](tel:718-338-2010)
 Email: elie@coneyrealty.com

From: Ari Teman <ari@teman.com>
Sent: Monday, March 26, 2018 10:24 AM
To: Elie Gabay <elie@coneyrealty.com>
Subject: Re: Invoice for 20 buildings + Convertible Note

Updated with tracking. Most changes made as requested.

Ari Teman | Founder | [teman](https://teman.com)™

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Services:

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LookLock.xyz		Smart Lock w/Video Doorbell + Security Camera + Concierge (Opens with: Fingerprint, Code, NFC, Card, Fob, App, Key)

A-1897

Case 1:19-cr-00696-PAE Document 128-69 Filed 05/01/20 Page 4 of 8

PropertyPanel.xyz		NYC's #1 property platform: Find, Analyze, Comply, News, more.
SubletSpy.com		Catch & Evict Illegal Airbnb-type sublets

Featured in:

The Real Deal, Cooperator, BISNOW, ABC, NBC, PIX, FOX, Pando, Curbed, Observer

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10 SECOND VIDEO:

GateGuard.xyz Face Recognition in Action

<https://www.youtube.com/watch?v=1kxz8kbTB5o>

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On Sun, Mar 25, 2018 at 1:26 PM, Ari Teman <ari@teman.com> wrote:

Mostly workable.

Here are thoughts to them:

1. We need the ability to update the code without updating 1000 landlords. We are rolling out changes slowly, and we test internally, and then on a few devices, and then more and more, but if we discover a critical bug or security flaw, we need to be able to fix it without any delay. We do not make drastic changes -- it's an intercom, not a mobile phone... not much change happening.
2. We need to be able to raise prices -- it's not relevant to these 20 devices since you're paying for the Gold Plan upfront for 10 years. I do not foresee us getting more expensive though. Probably we'll get cheaper and cheaper as time goes on and more folks try to compete (and fail!).
3. Ditto on the 10 year contract -- you're paying for 10 years of service upfront, at a discount. We need the 10 year agreement in place to secure agreements with telecoms etc for discounts on SIM card data, etc (they're ok making \$5 a month if it's for 120 month, not if it's for 4 months). They require that language. (Obviously if you rip the device out they're unlikely to do anything.)
4. We include 1 free PropertyPanel Basic Account with each device, so you get 20 accounts for the 20 buildings. You are covered for 20 users.
5. We need the ability to remove a panel in the case of ongoing vandalism or network intrusion, but OK, I'm OK nixing this. Obviously if someone is using a device to hack the network, etc., we'll have to take it offline.

6. 5H: We self-insure the devices (you pay just \$689 to replace a unit if someone breaks it), so just any insurance company would try to get the claim paid by the responsible party or any insurance company covering that damage, we may attempt. For example, if a truck driver backs into the building or the facade collapses. Really, we likely won't bother... we don't lose much replacing one and filling out the claim won't be worth the time unless someone goes around and smashes 100 of our devices in one shot. Technically you are "licensing" the service from us for 10 years, for tax purposes, so we own the device for insurance purposes.
7. 5L: This is important to stay on -- if we put an antenna across the street on some guy's building who has GateGuard so your building gets good reception, then we need him to keep it on even if he removes the main device, and vice versa. You will not see or notice these devices from the street unless you look for them -- they're like shoebox size or thereabout... like wifi antennae. They help us ensure full signal to devices that are caught between bricks and glass. Obviously if someone rips one of their building it's more-likely we'll just put an antenna on a roof, etc., but we need to deter this.
8. Ok, you don't have to ban Key or Latch, but if they are on the building people will be able to sneak in through them and we won't have a record of the entry. We recommend 1 device for access control so you force everyone's face into it.
9. On that note, the terms to not accept an exclusive agreement prevents a manager from accidentally signing a bad contract that forces your intercom (us) off the wall.
10. The "Kiosk" we want to build is about 24"x24" with a tiny label printer so when tenants go to return a package, they print the label and stick it on the box and UPS, etc can identify it. Right now the biggest growing problem is packages stay in the hallway and are stolen, and then they complain to you. This Kiosk, we are checking, can also display the DOB/HPD info so you never get a fine for not putting up their latest required sign.

Ari

Ari Teman | Founder | teman™

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10 SECOND VIDEO:

GateGuard.xyz Face Recognition in Action

A-1899

Case 1:19-cr-00696-PAE Document 128-69 Filed 05/01/20 Page 6 of 8

<https://www.youtube.com/watch?v=1kxz8kbTB5o>

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On Sun, Mar 25, 2018 at 1:42 AM, Elie Gabay <elie@coneyrealty.com> wrote:

Didn't mean to send it to your attorney. I just hit reply to all.

Elie Gabay
Coney Realty & Management
Tel: [\(718\) 338-2010](tel:(718)338-2010)
Fax: [\(718\) 338-7900](tel:(718)338-7900)

From: Elie Gabay
Sent: Sunday, March 25, 2018 1:42 AM
To: 'Ari Teman' <ari@teman.com>
Cc: Yoni (Jonathan) Irom <jonathani@gkh-law.com>
Subject: RE: Invoice for 20 buildings + Convertible Note

Proposed changes to terms and conditions attached.
Lets discuss once you've had a chance to review.

Thanks,

Elie Gabay
Coney Realty & Management
Tel: [\(718\) 338-2010](tel:(718)338-2010)
Fax: [\(718\) 338-7900](tel:(718)338-7900)

From: Ari Teman <ari@teman.com>
Sent: Tuesday, March 13, 2018 6:28 PM
To: Elie Gabay <elie@coneyrealty.com>
Cc: Yoni (Jonathan) Irom <jonathani@gkh-law.com>
Subject: Invoice for 20 buildings + Convertible Note

Hi Elie,

Great chatting and thanks again. I'm excited to work together on this and appreciate your faith in me and the team.

Here is:

1. a template you can use for the 20 buildings. We can batch it for you if you need. If your office can send the 20 checks or wire this week that'll be helpful so I can make the wire to China and fly there next week to oversee final production steps.

2. the \$40k convertible note to FRIEND OR FRAUD INC (which holds Property Panel INC,

A-1900

Case 1:19-cr-00696-PAE Document 128-69 Filed 05/01/20 Page 7 of 8

GateGuard INC, and LookLock.xyz, but not SubletSpy, as mentioned). This is the same note **and terms Kerry Miller (Goldman Sachs, now a VC) did** -- based on the Y Combinator SAFE note. Copied is Yoni Irom of GKH law (they were Waze's law firm) with any questions.

Here is the wiring for the note:

WIRE INSTRUCTIONS FOR THE NOTE:

Bank name: Bank of America
 Address: [100 North Tryon Street, Charlotte, North Carolina 28255](#)
 Phone number: [+17043865681](#)
 Website: <http://www.bankofamerica.com/>
 SWIFT code: BOFAUS3N

Friend or Fraud INC
 ACCOUNT: 483056100351
 ROUTING: 021000322

Let me know how I can be helpful.

Ari

Ari Teman | Founder | teman™

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[212-203-3714](#)

[106 W 32nd Street, NYC](#)

<https://teman.com> | ari@teman.com

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GateGuard.xyz	Face-recognition entry panel, intercom, AI virtual doorman + camera system
LookLock.xyz	Smart Lock w/Video Doorbell + Security Camera + Concierge (Opens with: Fingerprint, Code, NFC, Card, Fob, App, Key)
PropertyPanel.xyz	NYC's #1 property platform: Find, Analyze, Comply, News, more.
SubletSpy.com	Catch & Evict Illegal Airbnb-type sublets

Featured in:

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[Visit us for a demo:](#)

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10 SECOND VIDEO:

GateGuard.xyz Face Recognition in Action

<https://www.youtube.com/watch?v=1kxz8kbTB5o>

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A-1901

A-1902**EXHIBIT**

CLMSENCL0020

D-49

DECLARATION
(UNAUTHORIZED REMOTELY CREATED CHECK)

I swear and state under penalties of perjury that the remotely created check identified below (the "Checks" whether one or more) were not authorized and:

1) I am (check one):

☐ the owner ☐ the _____ (title) of _____ (entity name), which is the owner, ("Customer") of the following account ("Account") at JPMorgan Chase Bank, N.A. ("Chase"):

Customer Name on Account: _____

Account Number: _____

2) Each of the checks described below is a "remotely created check," i.e., a check that was not created by the paying bank and that does not bear a signature applied or purported to be applied by the Customer.

Check number (if any):	Date:	Amount:	Payee name:
_____	_____	_____	_____
_____	_____	_____	_____

3) Please indicate type/reason the checks were not authorized:

- ☐ Customer did not authorize the checks **in the payee name stated on the checks.**
☐ Customer did not authorize the checks **in the amounts stated on the checks.**

4) If the person or entity that created the checks is known to you, indicate the relationship and provide any information you may have about this person or entity, including name, address and telephone number.

I understand that making a false sworn statement is subject to federal and/or state statutes and may be punishable by fines and/or by imprisonment. Chase may require further information concerning this matter, which I agree to provide. I also understand that Chase or other persons or entities, such as law enforcement, may require my assistance in connection with any criminal or civil prosecution of the wrongdoer(s). Should that arise, I agree to cooperate fully, including the giving of testimony and appearing at a trial. Should I refuse to cooperate, Chase may revoke any payment to Customer, including charging the amount of any payment to any account of the Customer.

SWORN TO AND EXECUTED ON this _____ day of _____, 20 _____

Signature

If Customer is a Business/Title of Authorized Signer

Please keep a copy for your records and mail or fax the following information to the address or number below:

JPMorgan Chase Bank, N.A.
Customer Claims Department
Attn: OH1-1039
1111 Polaris Pkwy
Columbus, OH 43240-2050
1-866-661-4125 (Fax)

A-1903



Mail Code TX3-7849
PO Box 659809
San Antonio, TX 78265-9109



Questions?
1-866-564-2262



1-800-242-7383



www.chase.com



1-866-661-4125

EXHIBIT

D-51

exhibitstickers.com

00496 LAW 802 001 12319 NNNNNNNNNNN CLMS0021

ABJ MILANO, LLC
1652 PARK AVE STE LL
NEW YORK NY 10035-4643

May 02, 2019

Action Needed:

Please provide us more information about your claim

Date of Inquiry: 05/02/2019
Account ending in: 1672
Check(s):

Dear ABJ MILANO, LLC,

We reviewed your claim and need more information to complete our research. Your claim is now closed, but we'll reopen it as soon as you respond.

Here's what we need from you

- Please return the completed affidavit or declaration

Here's how you can send us your claim documents (if requested)

- Fax them to 1-866-661-4125, or
- Mail them to:
Customer Claims Department
OH1-1039
1111 Polaris Pkwy
Columbus, OH 43240-2050

If you have questions, please call us anytime at 1-866-564-2262.

Sincerely,

Customer Claims Department

Enclosure

A-1904

Case 1:19-cr-00696-PAE Document 128-72 Filed 05/01/20 Page 1 of 24

EXHIBIT

D52

exhibitsticker.com

00006 2545017 000051 000101 0004/2015

111012822
05/07/2019
2190934238

This is a LEGAL COPY of your check. You can use it the same way you would use the original check

RETURN REASON-4
RCC WARRANTY
BREACH

19350001
6111
1
09553

7777777777 05/06/2019
[0210000322]

RCC BREACH

ABJ Milano LLC
New York, NY

JP Morgan Chase Bank
349 Fifth Ave
New York, NY 10016

Date: 4/19/19

Pay to order of GateGuard INC

This amount:***Five Thousand and 00/1000 dollars.

\$5000

MEMO: ATTORNEY USE FEE
2041 Adam Clayton

DRAW PER CONTRACT. NO SIGNATURE REQUIRED
NOTE TO BANK: This is a valid check. You are required by law to
Contract at gateguard.ny2/legal/terms.php accepted by above client.
Contact us 212-203-3714 with questions.

SECURITY FEATURES INCLUDED. DETAILS ON BACK

⑈04 1905⑈

⑈02 100002 1⑈

78 2 1 2 1 6 7 2 ⑈

⑈04 1905⑈ 4⑈02 100002 1⑈

78 2 1 2 1 6 7 2 ⑈ ⑈0000500000⑈

111012822
05/07/2019
2190934250

This is a LEGAL COPY of your check. You can use it the same way you would use the original check

RETURN REASON-4
RCC WARRANTY
BREACH

19350001
6111
2
09555

7777777777 05/06/2019
[0210000322]

RCC BREACH

ABJ Lennox LLC
New York, NY

JP Morgan Chase Bank
349 Fifth Ave
New York, NY 10016

Date: 4/19/19

Pay to order of GateGuard INC

This amount:***Five Thousand and 00/1000 dollars.

\$5000

MEMO: ATTORNEY USE FEE
102 W. 138th Street (Gate)

DRAW PER CONTRACT. NO SIGNATURE REQUIRED
NOTE TO BANK: This is a valid check. You are required by law to
Contract at gateguard.ny2/legal/terms.php accepted by above client.
Contact us 212-203-3714 with questions.

SECURITY FEATURES INCLUDED. DETAILS ON BACK

⑈04 1920⑈

⑈02 100002 1⑈

833579100⑈

⑈04 1920⑈ 4⑈02 100002 1⑈

833579100⑈ ⑈0000500000⑈

111012822 05/07/2019
2035062195 RR - 4
111900057 04/19/2019
2190934238 RR - 4

↓Do not endorse or write below this line ↓

☒ **INCREASE CHECK NAME**

BANK OF AMERICA

CATEGUARD INC.

021000322

DO NOT WRITE / SIGN / STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

Seq: 12
Batch: 393741
Date: 04/19/19

>021000322< 05/06/2019

Seq:00012013/19
BAT-1037416750206506
WT:01 LTP20 senville
BC:Lincoln 000 Mail BC FL/-228

[illegible]

111012822 05/07/2019
2035062199 RR - 4
111900057 04/19/2019
2190934250 RR - 4

↓Do not endorse or write below this line ↓

INDO-CHINESE
X

PACIFIC BANK OF AMERICA

FOR DEPOSIT

DO NOT GATEGUARD INC. NOW THIS LINE
DEPOS 021000322 CANCEMENT

Seq: 24
Batch: 393741
Date: 04/19/19

<021000322> 05/06/2019

Seq: 007419/19
 DAT: 007419 CC: 075000A300
 WT: 00 Jacksonville
 PC: Lindbergh Road Mail SC 29514-444

5 **listed below are the security features provided on this document**
which meet and/or exceed existing guidelines.

Security Features:

- **ALSO PRINTED**
- **WATERMARK**
- **Colorful Background**
- **Large Serial Number**

A-1906

Case 1:19-cr-00696-PAE Document 128-72 Filed 05/01/20 Page 3 of 24



00006 2945017 000052 000103 0005/2015

111012822
05/07/2019
2190934252

This is a LEGAL COPY of your check. You can use it the same way you would use the original check

RETURN REASON-4
RCC WARRANTY
BREACH

19350001
6111
3
09557

7777777777
[021000322] 05/06/2019

RCC BREACH

FOR SECURITY FEATURES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROPRINTS IN THE BORDER.	
ABJ Lennox LLC New York, NY Pay to order of GateGuard INC This amount: ***Five Thousand and 00/1000 dollars.	JP Morgan Chase Bank 349 Fifth Ave New York, NY 10016 Date: 4/19/19 \$5000 MEMO: ATTORNEY USE FEE 346 Lenox Avenue [Door] DRAW PER CONTRACT, NO SIGNATURE REQUIRED NOTE TO BANK: This is a valid check. You are required by law to Contract at gateguard.xyz/legal/terms.php accepted by above client. Contact us 212-203-3714 with questions.
SECURITY FEATURES INCLUDED. DETAILS ON BACK.	
⑈041914⑈ ⑈021000021⑈ 833579100⑈	

⑈041914⑈ ⑈021000021⑈

833579100⑈ ⑈0000500000⑈

111012822
05/07/2019
2190934254

This is a LEGAL COPY of your check. You can use it the same way you would use the original check

RETURN REASON-4
RCC WARRANTY
BREACH

19350001
6111
4
09559

7777777777
[021000322] 05/06/2019

RCC BREACH

FOR SECURITY FEATURES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROPRINTS IN THE BORDER.	
ABJ Lennox LLC New York, NY Pay to order of GateGuard INC This amount: ***Five Thousand and 00/1000 dollars.	JP Morgan Chase Bank 349 Fifth Ave New York, NY 10016 Date: 4/19/19 \$5000 MEMO: ATTORNEY USE FEE 342-346 Lenox Ave [Gate] DRAW PER CONTRACT, NO SIGNATURE REQUIRED NOTE TO BANK: This is a valid check. You are required by law to Contract at gateguard.xyz/legal/terms.php accepted by above client. Contact us 212-203-3714 with questions.
SECURITY FEATURES INCLUDED. DETAILS ON BACK.	
⑈041908⑈ ⑈021000021⑈ 833579100⑈	

⑈041908⑈ ⑈021000021⑈

833579100⑈ ⑈0000500000⑈

A-1907

Case 1:19-cr-00696-PAE Document 128-72 Filed 05/01/20 Page 4 of 24

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2035062200 RR - 4
111900057 04/19/2019
2190934252 RR - 4

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X
 PAY BANK OF AMERICA
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 GATEGUARD INC
 021000322
 DO NOT WRITE / SIGN / STAMP BELOW THIS LINE
 DEPOSITORY BANK ENDORSEMENT
 MP

Seq: 26
Batch: 393741
Date: 04/19/19

>02100032Z< 06/09/13
 77777777
 Seq:88876
 SAT:20220406T0000Z
 WT:01 LTW
 BU:Lincoln 600 Mail BU FL-99A

>021000322< 05/06/2019

listed below are the activity ratings provided on the document which model and the percent industry leadership.

Security Features:

- Micro Printing
- Serial Number • Inkjet and color transfer and digital security • Inkjet and color transfer and digital security • Inkjet and color transfer and digital security
- Attention
- Color Background
- Word to print on

111012822 05/07/2019
2035062201 RR - 4
111900057 04/19/2019
2190934254 RR - 4

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 GATEGUARD INC
 DO NOT WRITE 021000322 SET OW THIS LINE
 DEPOSITORY BANK INC-LOS ANGELES

Seq: 28
Batch: 393741
Date: 04/19/19

>021000322< 0576
 7777777777
 7777777777

Soc:98025 0576/13
 #AT:154714 0576/13
 RT:21 LTPS 0576/13
 GC:LincIn 0576 Mail BC PLR-593

>021000322< 05/06/2019

<ul style="list-style-type: none"> • Used to show the security features that are required on the document which meet or exceed security requirements. 	<p>Security Features:</p> <ul style="list-style-type: none"> • Mac OS printing • Windows • Citrix Blast to Windows • VirtualBox printing
--	---

A-1908

Case 1:19-cr-00696-PAE Document 128-72 Filed 05/01/20 Page 5 of 24



111012822
05/07/2019
2190934239

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RETURN REASON-4
RCC WARRANTY
BREACH

19350001
6111
5
09561

2190934239
[111900057] 04/19/2019

RCC BREACH

ABJ Milano LLC New York, NY	<i>[Signature]</i>	JP Morgan Chase Bank 349 Fifth Ave New York, NY 10016	Date: 4/19/19
Pay to order of	GateGuard INC		
This amount:***Five Thousand and 00/1000 dollars.			\$5000
MEMO: ATTORNEY USE FEE 66 W 127		DRAW PER CONTRACT. NO SIGNATURE REQUIRED NOTE TO BANK: This is a valid check. You are required by law to Contract at gateguardxyz/legal/terms.php accepted by above client. Contact us 212-203-3714 with questions.	
SECURITY FEATURES INCLUDED. DETAILS ON BACK			
⑈041902⑈		⑈02100002⑈ 782121672⑈	

⑈041902⑈ ⑈02100002⑈

782121672⑈ ⑈0000500000⑈

111012822
05/07/2019
2190934253

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RETURN REASON-4
RCC WARRANTY
BREACH

19350001
6111
6
09563

2190934253
[111900057] 04/19/2019

RCC BREACH

ABJ Lennox LLC New York, NY	<i>[Signature]</i>	JP Morgan Chase Bank 349 Fifth Ave New York, NY 10016	Date: 4/19/19
Pay to order of	GateGuard INC		
This amount:***Five Thousand and 00/1000 dollars.			\$5000
MEMO: ATTORNEY USE FEE 342 Lenox Ave [Door]		DRAW PER CONTRACT. NO SIGNATURE REQUIRED NOTE TO BANK: This is a valid check. You are required by law to Contract at gateguardxyz/legal/terms.php accepted by above client. Contact us 212-203-3714 with questions.	
SECURITY FEATURES INCLUDED. DETAILS ON BACK			
⑈041911⑈		⑈02100002⑈ 833579100⑈	

⑈041911⑈ ⑈02100002⑈

833579100⑈ ⑈0000500000⑈

000001 2945017 000053 000105 000100/0015

A-1909

Case 1:19-cr-00696-PAE Document 128-72 Filed 05/01/20 Page 6 of 24

111012A22 05/07/2019
 2035062206 RR - 4
 111900057 04/19/2019
 219034239 RR - 4

↓Do not endorse or write below this line ↓

ENCLOSURE
 X
PAY BANK OF AMERICA
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GATEGUARD INC.
 021000322
 DO NOT WRITE / SIGN / STAMP BELOW THIS LINE
 DEPOSITORY BANK ENDORSEMENT

Seq: 13
 Batch: 393741
 Date: 04/19/19

>021000322< 05/06/2019
 7777777777

Seq: 00827 11/19
 DAT: 10377777777777777777
 WT: 01111111111111111111
 MC: 10377777777777777777

Security Features: Results of check the features
 • Microprinting • Hologram • Color Shifting Ink
 • Clear Window • Vertical and Horizontal Lines
 • Color Shifting Ink • Microprinting

111012A22 05/07/2019
 2035062206 RR - 4
 111900057 04/19/2019
 219034253 RR - 4

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ENCLOSURE
 X
PAY BANK OF AMERICA
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 021000322
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 DEPOSITORY BANK ENDORSEMENT

Seq: 27
 Batch: 393741
 Date: 04/19/19

>021000322< 05/06/2019
 7777777777

Seq: 00827 11/19
 DAT: 10377777777777777777
 WT: 01111111111111111111
 MC: 10377777777777777777

Security Features: Results of check the features
 • Microprinting • Hologram • Color Shifting Ink
 • Clear Window • Vertical and Horizontal Lines
 • Color Shifting Ink • Microprinting

A-1910

Case 1:19-cr-00696-PAE Document 128-72 Filed 05/01/20 Page 7 of 24



00006 2945017 000054 000107 0007/0035

111012822
05/07/2019
2190934249

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RETURN REASON-4
RCC WARRANTY
BREACH

19350001
6111
7
09565

2190934249
04/19/2019
1111900057

RCC BREACH

ABJ Lennox LLC New York, NY		JP Morgan Chase Bank 349 Fifth Ave New York, NY 10016	Date: 4/19/19
Pay to order of GateGuard INC			
This amount:***Five Thousand and 00/1000 dollars.		\$5000	
MEMO: ATTORNEY USE FEE 639 Lenox Avenue [Gate]		DRAW PER CONTRACT. NO SIGNATURE REQUIRED NOTE TO BANK: This is a valid check. You are required by law to Contract at gateguard.xyz/legal/terms.php accepted by above client. Contact us 212-203-3714 with questions	
SECURITY FEATURES INCLUDED. DETAILS ON BACK			
04 19 23		02 10 000 2 11	
833579100		833579100	

04 19 23 4:02 10000 2 11

833579100 0000500000

111012822
05/07/2019
2190934251

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RETURN REASON-4
RCC WARRANTY
BREACH

19350001
6111
8
09567

2190934251
04/19/2019
1111900057

RCC BREACH

ABJ Lennox LLC New York, NY		JP Morgan Chase Bank 349 Fifth Ave New York, NY 10016	Date: 4/19/19
Pay to order of GateGuard INC			
This amount:***Five Thousand and 00/1000 dollars.		\$5000	
MEMO: ATTORNEY USE FEE 100 W. 138th Street [Gate]		DRAW PER CONTRACT. NO SIGNATURE REQUIRED NOTE TO BANK: This is a valid check. You are required by law to Contract at gateguard.xyz/legal/terms.php accepted by above client. Contact us 212-203-3714 with questions	
SECURITY FEATURES INCLUDED. DETAILS ON BACK			
04 19 17		02 10 000 2 11	
833579100		833579100	

04 19 17 4:02 10000 2 11

833579100 0000500000

A-1911

111012822 05/07/2019
203506221? RR - 4
111900057 04/19/2019
2190934249 RR - 4

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X PAY BANK OF AMERICA FOR DEPOSIT ONLY GATEGUARD INC 021000322	DO NOT WRITE / SIGN / STAMP DEPOSITORY BANK	MP BELOW THIS LINE ENDORSEMENT
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Seq: 23
Batch: 393741
Date: 04/19/19

>021000322< 05/90/2019
7777777777

Seq: 00323 04/19/19
 PAT: 191-01 PC: 0150236500
 HT: 011LWS Jacksonvill
 BC: Lincoln Road Mall BC FL-398

Letter Before us are security features provided on this document which meet or exceed industry standards.

Security Features:

- Micro printing
- Watermark
- Colored Background
- 3D image
- Added color, etc.

Other Features:

- 100% Cotton and 100% Recycled paper
- Acidic material, lignin or chlorine
- Aging of materials on back - more as in 1900

111012822 05/07/2019
2035062218 RR - 4
111900057 04/19/2019
2190934251 RR - 4

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PAY BANK OF AMERICA
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 GATEGUARD INC
 021000322
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 DEPOSITARY BANK ENDORSEMENT

Seq: 25
Batch: 393741
Date: 04/19/19

>021000322< 05/06/2019
7777777777

Seq:20025-1/19
 RAT:33774-1/19
 WT:81-275-1/19
 RC:Lincoln-1/19

Find out more about the features that are included on this document which makes it the most powerful research tool available.

<ul style="list-style-type: none"> • Security Features: <ul style="list-style-type: none"> • • Copy Security • • Password • • Collection/Grand 	<ul style="list-style-type: none"> • • Features of other software: <ul style="list-style-type: none"> • • Graphics - a full range of professional graphics • • Database - a full range of professional databases • • Database - a full range of professional databases • • Database - a full range of professional databases
---	---

A-1912



111012822
05/07/2019
2190934242

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RETURN REASON-4
RCC WARRANTY
BREACH

```
*19350001*
  *6111*
    *9*
  *09569*
```

777777777777
0210003221 05/06/2019

RCC BREACH

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROPRINTS IN THE VIGNETTE

ABJ Milano LLC New York, NY		JP Morgan Chase Bank 349 Fifth Ave New York, NY 10016	Date: 4/19/19
Pay to order of	GateGuard INC		
This amount:	Ten Thousand and 00/100 dollars.	\$10000	
MEMO: COLLECTIONS FEE 66 W 127		DRAW PER CONTRACT. NO SIGNATURE REQUIRED. NOTE TO BANK: This is a valid check. You are required by law to Contact at gateguard xyz/legal/terms.php accepted by above client . Contact us 212-203-3714 with questions.	
 SECURITY FEATURES INCLUDED. DETAILS ON BACK 			
"061903"	:02000024:	7826216721"	

1104 1903 4102 10000 211

78 2 1 2 1 6 7 2 11 0000 10000000

111012822
05/07/2019
2190934258

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RETURN REASON-4
RCC WARRANTY
BREACH


19350001
61.11
10
09571

77777777777
05/06/2019

RCC BREACH

Not Security Features. The back of this document contains additional security features. For more information, visit www.fishbase.org.

ABJ Lennox LLC
New York, NY



JP Morgan Chase Bank
349 Fifth Ave
New York, NY 10016

Date: 4/19/19

Pay to GateGuard INC
order of

This amount:***Ten Thousand and 00/100 dollars.

\$10000

MEMO: COLLECTIONS FEE
346 Lenox Avenue (Door)

DRAW PER CONTRACT, NO SIGNATURE REQUIRED
NOTE TO BANK: This is a valid check. You are required by law to
Contract at gateguard.xyz/legal/terms.php accepted by above client.
Contact us 212-203-3714 with questions.

SECURITY FEATURES INCLUDED. DETAILS ON BACK

104192510 10210000210 8335791001

1104191511 410210000210

833579100" .0001000000."

111012822 05/07/2019
2035062197 RR - 4
111900057 04/19/2019
2190934242 RR - 4

PAY BANK OF AMERICA
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 GATEGUARD INC.
 DO NOT WRITE BELOW THIS LINE
 DEPOS 021000322
 DISBURSEMENT

Seq: 000167
CAT: 33374
WT: 91 L79
BC: Lincoln

[illegible]

111012822 05/07/2019
2035062202 RR - 4
111900057 04/19/2019
2190934258 RR - 4

ANNUAL CHECK STATE ☒ X

PAY BANK OF AMERICA

FOR DEPOSIT ONLY

GATEGUARD INC.

021000322

DO NOT WRITE IN SIGNATURE AREA

DEPOSITORY BANK ENDORSEMENT

>021000022Z< 0/E
7777777777
SAC:88033
DAT:3337777777/19
WT:01 LTP
MCLINCH

Let's share all the security features provided on this document which meet your enterprise security guidelines.

Security Features:

- Message ID
- Virus scan
- Content Restricted
- Web body protection

A-1914

Case 1:19-cr-00696-PAE Document 128-72 Filed 05/01/20 Page 11 of 24

1111012622 05/07/2019
203506211 RR - 4
111900057 04/19/2019
102190934243 RR - 4

PAY BANK OF AMERICA
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 CATEGORY
 021

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 DEPOSITORY BANK ENCLOSUREMENT

Seq: 17
Batch: 393741
Date: 04/19/19

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U Listed below are the recently published guidelines on the development of labor safety and health programs for small industry. Guidelines:

- **Safety hazards:** Hazards of Crankshaft Press
- **Physical stress:** Physical Stress in the Office and Environment (1983)
- **Psychological stress:** Psychological Stress in the Office and Environment (1983)
- **Workplace:** Workplace Safety and Health (1983)
- **Women:** Women's Safety and Health (1983)
- **Coastal bar/pier:** Coastal Bar/Pier Safety (1983)
- **Food safety program:** Food Safety Program (1983)

1.1.10.1.2822 05/07/2019
2035062212 RR - 4
1.1.1.900057 04/19/2019
1.021.90934245 RR - 4

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GATEGUARD INC
021000322

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DEPOSITORY BANK ENDORSEMENT

Seq: 19
Batch: 393741
Date: 04/19/19

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Self-assessment are the scoring stations provided on this document below and are used under educational guidelines.

Specific Features:

- **Multi-Phase:** Results at 2 weeks, 4 weeks, 8 weeks, 12 weeks, 16 weeks, 20 weeks, 24 weeks, 28 weeks, 32 weeks, 36 weeks, 40 weeks, 44 weeks, 48 weeks, 52 weeks, 56 weeks, 60 weeks, 64 weeks, 68 weeks, 72 weeks, 76 weeks, 80 weeks, 84 weeks, 88 weeks, 92 weeks, 96 weeks, 100 weeks.
- **Adaptive:** Results at 2 weeks, 4 weeks, 8 weeks, 12 weeks, 16 weeks, 20 weeks, 24 weeks, 28 weeks, 32 weeks, 36 weeks, 40 weeks, 44 weeks, 48 weeks, 52 weeks, 56 weeks, 60 weeks, 64 weeks, 68 weeks, 72 weeks, 76 weeks, 80 weeks, 84 weeks, 88 weeks, 92 weeks, 96 weeks, 100 weeks.
- **Adaptive:** Results at 2 weeks, 4 weeks, 8 weeks, 12 weeks, 16 weeks, 20 weeks, 24 weeks, 28 weeks, 32 weeks, 36 weeks, 40 weeks, 44 weeks, 48 weeks, 52 weeks, 56 weeks, 60 weeks, 64 weeks, 68 weeks, 72 weeks, 76 weeks, 80 weeks, 84 weeks, 88 weeks, 92 weeks, 96 weeks, 100 weeks.

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A-1915

Case 1:19-cr-00696-PAE Document 128-72 Filed 05/01/20 Page 12 of 24



111012822
05/07/2019
102190934243

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RETURN REASON-4
RCC WARRANTY
BREACH

19350001
6111
23
09597

102190934243
111900057 04/19/2019

RCC BREACH

ABJ Lennox LLC New York, NY	JP Morgan Chase Bank 349 Fifth Ave New York, NY 10018	Date: 4/19/19
Pay to order of	GateGuard INC	
This amount:***Eighteen Thousand and 00/100 dollars.		\$18000
MEMO: DEVICE REMOVAL FEE 639 Lenox Avenue [Gate]		DRAW PER CONTRACT, NO SIGNATURE REQUIRED NOTE TO BANK: This is a valid check. You are required by law to Contract at gateguard.xyz/legal/terms.php accepted by above client. Contact us 212-203-3714 with questions.
SECURITY FEATURES INCLUDED. DETAILS ON BACK		

04 19 22 4:02 10000 21:

833579100 0001800000

111012822
05/07/2019
102190934245

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RETURN REASON-4
RCC WARRANTY
BREACH

19350001
6111
24
09599

102190934245
111900057 04/19/2019

RCC BREACH

ABJ Lennox LLC New York, NY	JP Morgan Chase Bank 349 Fifth Ave New York, NY 10018	Date: 4/19/19
Pay to order of	GateGuard INC	
This amount:***Eighteen Thousand and 00/100 dollars.		\$18000
MEMO: DEVICE REMOVAL FEE 100 W. 138th Street [Gate]		DRAW PER CONTRACT, NO SIGNATURE REQUIRED NOTE TO BANK: This is a valid check. You are required by law to Contract at gateguard.xyz/legal/terms.php accepted by above client. Contact us 212-203-3714 with questions.
SECURITY FEATURES INCLUDED. DETAILS ON BACK		

004 19 16 4:02 10000 21:

833579100 0001800000

5108/5100 ECT000 290000 410342 90000

A-1916

Case 1:19-cr-00696-PAE Document 128-72 Filed 05/01/20 Page 13 of 24

111012822 05/07/2019
203506220 RR - 4
111900057 04/19/2019
102190934246 RR - 4

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X
PAY BANK OF AMERICA
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GATEGUARD INC
021000322
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DEPOSITORY BANK ENDORSEMENT

Seq: 20
Batch: 393741
Date: 04/19/19

>021000322< 05/08/2019
777777777

Seq: 00000
BAT: 111111111
WT: 91 179
RC: Lincoln

1. Read above and the security features on the document.
2. Read the security features on the document.
3. Read the security features on the document.
4. Read the security features on the document.
5. Read the security features on the document.
6. Read the security features on the document.
7. Read the security features on the document.
8. Read the security features on the document.
9. Read the security features on the document.
10. Read the security features on the document.

111012822 05/07/2019
203506220 RR - 4
111900057 04/19/2019
2190934246 RR - 4

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X
PAY BANK OF AMERICA
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GATEGUARD INC
021000322
DO NOT WRITE BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

Seq: 18
Batch: 393741
Date: 04/19/19

>021000322< 05/08/2019
777777777

Seq: 00000
BAT: 111111111
WT: 91 179
RC: Lincoln

1. Read above and the security features on the document.
2. Read the security features on the document.
3. Read the security features on the document.
4. Read the security features on the document.
5. Read the security features on the document.
6. Read the security features on the document.
7. Read the security features on the document.
8. Read the security features on the document.
9. Read the security features on the document.
10. Read the security features on the document.

A-1917

Case 1:19-cr-00696-PAE Document 128-72 Filed 05/01/20 Page 14 of 24



111012822
05/07/2019
102190934246

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RETURN REASON-4
RCC WARRANTY
BREACH

19350001
61111
21
09593

102190934246
04/19/2019
1111900057

RCC BREACH

ABJ Lennox LLC
New York, NY

JP Morgan Chase Bank
349 Fifth Ave
New York, NY 10016

Date: 4/19/19

Pay to
order of GateGuard INC

This amount:***Eighteen Thousand and 00/100 dollars.

\$18000

MEMO: DEVICE REMOVAL FEE
348 Lenox Avenue [Door]

DRAW PER CONTRACT. NO SIGNATURE REQUIRED
NOTE TO BANK: This is a valid check. You are required by law to
Contract at gateguard.xyz/legal/terms.php accepted by above client.
Contact us 212-203-3714 with questions.

041913 4:021000021:

833579100 0001800000

111012822
05/07/2019
2190934244

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RETURN REASON-4
RCC WARRANTY
BREACH

19350001
61111
22
09595

2190934244
04/19/2019
1111900057

RCC BREACH

ABJ Lennox LLC
New York, NY

JP Morgan Chase Bank
349 Fifth Ave
New York, NY 10016

Date: 4/19/19

Pay to
order of GateGuard INC

This amount:***Eighteen Thousand and 00/100 dollars.

\$18000

MEMO: DEVICE REMOVAL FEE
102 W. 138th Street [Gate]

DRAW PER CONTRACT. NO SIGNATURE REQUIRED
NOTE TO BANK: This is a valid check. You are required by law to
Contract at gateguard.xyz/legal/terms.php accepted by above client.
Contact us 212-203-3714 with questions.

041919 4:021000021:

833579100 0001800000

A-1918

Case 1:19-cr-00696-PAE Document 128-72 Filed 05/01/20 Page 15 of 24

111012822 05/07/2019
2035062205 RR - 4
111900057 04/19/2019
102190934248 RR - 4

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INVOICE CHECK LINE
X
PAY BANK OF AMERICA
FOR DEPOSIT ONLY
GATECLARK INC
02100322
DO NOT WRITE, SIGN, OR STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

Seq: 22.
Batch: 393741
Date: 04/19/19

>02100322< 05/07/2019
7777777777777777
Seq: 00022 04/19/19
BAT: 393741 04/19/19
WT: 01 LTP: 01
EC: Lincoln

1- Endorse on the back of this check. Do not sign or stamp below this line.
Security Features: - Watermark - Microprint - Security Features - Security Features - Security Features
- Watermark - Microprint - Security Features - Security Features - Security Features
- Watermark - Microprint - Security Features - Security Features - Security Features
- Watermark - Microprint - Security Features - Security Features - Security Features

111012822 05/07/2019
2035062205 RR - 4
111900057 04/19/2019
2190934248 RR - 4

↓Do not endorse or write below this line↓

INVOICE CHECK LINE
X
PAY BANK OF AMERICA
FOR DEPOSIT ONLY
GATECLARK INC
02100322
DO NOT WRITE, SIGN, OR STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

Seq: 14
Batch: 393741
Date: 04/19/19

>02100322< 05/07/2019
7777777777777777
Seq: 00022 04/19/19
BAT: 393741 04/19/19
WT: 01 LTP: 01
EC: Lincoln

1- Endorse on the back of this check. Do not sign or stamp below this line.
Security Features: - Watermark - Microprint - Security Features - Security Features - Security Features
- Watermark - Microprint - Security Features - Security Features - Security Features
- Watermark - Microprint - Security Features - Security Features - Security Features
- Watermark - Microprint - Security Features - Security Features - Security Features

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Case 1:19-cr-00696-PAE Document 128-72 Filed 05/01/20 Page 16 of 24



111012822
05/07/2019
102190934248

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RETURN REASON-4
RCC WARRANTY
BREACH

19350001
61111
19
09589

7777777777 05/06/2019
10210000322

RCC BREACH

ABJ Lennox LLC New York, NY	<i>[Signature]</i> JP Morgan Chase Bank 349 Fifth Ave New York, NY 10016	Date. 4/19/19
Pay to order of	GateGuard INC	
This amount:***Eighteen Thousand and 00/100 dollars.		\$18000
MEMO: DEVICE REMOVAL FEE 342-346 Lenox Ave [Gate]		DRAW PER CONTRACT. NO SIGNATURE REQUIRED NOTE TO BANK: This is a valid check. You are required by law to Contract at gateguard.xyz/legal/terms.php accepted by above client. Contact us 212-203-3714 with questions.

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

04 190 7 0 2 10000 2 1

833579100 000 18000000

111012822
05/07/2019
2190934240

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RETURN REASON-4
RCC WARRANTY
BREACH

19350001
61111
20
09591

2190934240 04/19/2019
1111900057

RCC BREACH

ABJ Milano LLC New York, NY	<i>[Signature]</i> JP Morgan Chase Bank 349 Fifth Ave New York, NY 10016	Date 4/19/19
Pay to order of	GateGuard INC	
This amount:***Eighteen Thousand and 00/100 dollars.		\$18000
MEMO: DEVICE REMOVAL FEE 2041 Adam Clayton		DRAW PER CONTRACT. NO SIGNATURE REQUIRED NOTE TO BANK: This is a valid check. You are required by law to Contract at gateguard.xyz/legal/terms.php accepted by above client. Contact us 212-203-3714 with questions.

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

04 190 4 0 2 10000 2 1

782121672 000 18000000

00000 2945017 000000 000117 0013/0015

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PROPOSED CHIEF OF POLICE

BANK OF AMERICA
FOR DEPOSIT ONLY

GATEGUARD INC.

DO NOT WRITE BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

Seq: 15
Batch: 393741
Date: 04/19/19

>021000322< 05/06/2019
777777777777

Seq: 00015 4/19/19
 RAT: 193741 752866526
 WT: 91 LTPS 2003
 UC: Lincoln 2003 Mail BC HL/-998

Listed below are the security features included in this document version model security system security features.

Security Features	Model of Check Features
• Microprinting	• Small type in border of check and on reverse side of bank
• Watermark	• Large type in border of check and on reverse side of bank
• Color security features	• Large type in border of check and on reverse side of bank
• No color security features	• Large type in border of check and on reverse side of bank

1.1.1.01.2822 05/07/2019
2035062198 RR - 4
1.1.1.900057 04/19/2019
2190934247 RR - 4

↓Do not endorse or write below this line ↓

X **PAY**

FOR DEPOSIT ONLY
GATEGUARD INC

0210000322

MP	DEPOSITORY BANK ENDORSEMENT	MP

Seq: 21
Batch: 393741
Date: 04/19/19

019 4795 21

Seq: 03821 2/19/19
 RAT-39374-2752888528
 WT: 0! LTPS-03821
 BC: Lincoln-03821 Maf1 BC FLI-998

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